

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1173480-1

Total Deleted Page(s) = 196

Page 4 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 11 ~ b6; b7C;  
Page 13 ~ b6; b7C;  
Page 15 ~ b6; b7C;  
Page 17 ~ b6; b7C;  
Page 19 ~ b6; b7C;  
Page 21 ~ b6; b7C;  
Page 23 ~ b6; b7C;  
Page 34 ~ b6; b7C;  
Page 37 ~ b6; b7C;  
Page 39 ~ b6; b7C;  
Page 46 ~ b6; b7C; b7D; b7E;  
Page 47 ~ b6; b7C; b7D; b7E;  
Page 84 ~ b6; b7C; b7D; b7E;  
Page 85 ~ b6; b7C; b7D; b7E;  
Page 86 ~ b6; b7C; b7D; b7E;  
Page 87 ~ b6; b7C; b7D; b7E;  
Page 88 ~ b6; b7C; b7D; b7E;  
Page 89 ~ b6; b7C; b7D; b7E;  
Page 90 ~ b6; b7C; b7D; b7E;  
Page 91 ~ b6; b7C; b7D; b7E;  
Page 93 ~ b6; b7C; b7D; b7E;  
Page 94 ~ b6; b7C; b7D; b7E;  
Page 95 ~ b6; b7C; b7D; b7E;  
Page 96 ~ b6; b7C; b7D; b7E;  
Page 97 ~ b6; b7C; b7D; b7E;  
Page 98 ~ b6; b7C; b7D; b7E;  
Page 99 ~ b6; b7C; b7D; b7E;  
Page 102 ~ b7D;  
Page 108 ~ b6; b7C; b7D; b7E;  
Page 109 ~ b6; b7C; b7D; b7E;  
Page 116 ~ b6; b7C; b7D; b7E;  
Page 123 ~ b6; b7C; b7D; b7E;  
Page 124 ~ b6; b7C; b7D; b7E;  
Page 125 ~ b6; b7C; b7D; b7E;  
Page 126 ~ b6; b7C; b7D; b7E;  
Page 127 ~ b6; b7C; b7D; b7E;  
Page 128 ~ b6; b7C; b7D; b7E;  
Page 129 ~ b6; b7C; b7D; b7E;  
Page 130 ~ b6; b7C; b7D; b7E;  
Page 131 ~ b6; b7C; b7D; b7E;  
Page 132 ~ b6; b7C; b7D; b7E;  
Page 133 ~ b6; b7C; b7D; b7E;  
Page 134 ~ b6; b7C; b7D; b7E;  
Page 135 ~ b6; b7C; b7D; b7E;  
Page 136 ~ b6; b7C; b7D; b7E;  
Page 137 ~ b6; b7C; b7D; b7E;

Page 138 ~ b6; b7C; b7D; b7E;  
Page 139 ~ b6; b7C; b7D; b7E;  
Page 140 ~ b6; b7C; b7D; b7E;  
Page 141 ~ b6; b7C; b7D; b7E;  
Page 142 ~ b6; b7C; b7D; b7E;  
Page 143 ~ b6; b7C; b7D; b7E;  
Page 147 ~ b6; b7C; b7D; b7E;  
Page 148 ~ b6; b7C; b7D; b7E;  
Page 149 ~ b6; b7C; b7D; b7E;  
Page 150 ~ b6; b7C; b7D; b7E;  
Page 151 ~ b6; b7C; b7D; b7E;  
Page 164 ~ b6; b7C; b7D; b7E;  
Page 165 ~ b6; b7C; b7D; b7E;  
Page 166 ~ b6; b7C; b7D; b7E;  
Page 173 ~ b6; b7C; b7D; b7E;  
Page 174 ~ b6; b7C; b7D; b7E;  
Page 175 ~ b6; b7C; b7D; b7E;  
Page 176 ~ b6; b7C; b7D; b7E;  
Page 177 ~ b6; b7C; b7D; b7E;  
Page 178 ~ b6; b7C; b7D; b7E;  
Page 179 ~ b6; b7C; b7D; b7E;  
Page 180 ~ b6; b7C; b7D; b7E;  
Page 181 ~ b6; b7C; b7D; b7E;  
Page 182 ~ b6; b7C; b7D; b7E;  
Page 184 ~ b6; b7C; b7D; b7E;  
Page 185 ~ b6; b7C; b7D; b7E;  
Page 195 ~ b6; b7C; b7D; b7E;  
Page 196 ~ b6; b7C; b7D; b7E;  
Page 197 ~ b6; b7C; b7D; b7E;  
Page 204 ~ b6; b7C; b7D; b7E;  
Page 211 ~ b6; b7C; b7D; b7E;  
Page 212 ~ b6; b7C; b7D; b7E;  
Page 213 ~ b6; b7C; b7D; b7E;  
Page 214 ~ b6; b7C; b7D; b7E;  
Page 215 ~ b6; b7C; b7D; b7E;  
Page 216 ~ b6; b7C; b7D; b7E;  
Page 217 ~ b6; b7C; b7D; b7E;  
Page 218 ~ b6; b7C; b7D; b7E;  
Page 225 ~ b6; b7C; b7D; b7E;  
Page 226 ~ b6; b7C; b7D; b7E;  
Page 227 ~ b6; b7C; b7D; b7E;  
Page 228 ~ b6; b7C; b7D; b7E;  
Page 229 ~ b6; b7C; b7D; b7E;  
Page 230 ~ b6; b7C; b7D; b7E;  
Page 231 ~ b6; b7C; b7D; b7E;  
Page 232 ~ b6; b7C; b7D; b7E;  
Page 233 ~ b6; b7C; b7D; b7E;  
Page 234 ~ b6; b7C; b7D; b7E;  
Page 235 ~ b6; b7C; b7D; b7E;  
Page 236 ~ b6; b7C; b7D; b7E;  
Page 237 ~ b6; b7C; b7D; b7E;  
Page 238 ~ b6; b7C; b7D; b7E;  
Page 245 ~ b6; b7C; b7D; b7E;  
Page 246 ~ b6; b7C; b7D; b7E;

Page 248 ~ b6; b7C; b7D;  
Page 250 ~ b6; b7C; b7D; b7E;  
Page 251 ~ b6; b7C; b7D; b7E;  
Page 252 ~ b6; b7C; b7D; b7E;  
Page 253 ~ b6; b7C; b7D; b7E;  
Page 255 ~ b6; b7C; b7D;  
Page 257 ~ b6; b7C; b7D; b7E;  
Page 258 ~ b6; b7C; b7D; b7E;  
Page 259 ~ b6; b7C; b7D; b7E;  
Page 260 ~ b6; b7C; b7D; b7E;  
Page 261 ~ b6; b7C; b7D; b7E;  
Page 262 ~ b6; b7C; b7D; b7E;  
Page 263 ~ b6; b7C; b7D; b7E;  
Page 272 ~ b6; b7C; b7D; b7E;  
Page 273 ~ b6; b7C; b7D; b7E;  
Page 274 ~ b6; b7C; b7D; b7E;  
Page 275 ~ b6; b7C; b7D; b7E;  
Page 276 ~ b6; b7C; b7D; b7E;  
Page 277 ~ b6; b7C; b7D; b7E;  
Page 280 ~ b6; b7C; b7D; b7E;  
Page 281 ~ b6; b7C; b7D; b7E;  
Page 289 ~ b6; b7C; b7D; b7E;  
Page 290 ~ b6; b7C; b7D; b7E;  
Page 291 ~ b6; b7C; b7D; b7E;  
Page 292 ~ b6; b7C; b7D; b7E;  
Page 293 ~ b6; b7C; b7D; b7E;  
Page 296 ~ b6; b7C; b7D; b7E;  
Page 297 ~ b6; b7C; b7D; b7E;  
Page 310 ~ b6; b7C; b7D; b7E;  
Page 311 ~ b6; b7C; b7D; b7E;  
Page 312 ~ b6; b7C; b7D; b7E;  
Page 313 ~ b6; b7C; b7D; b7E;  
Page 314 ~ b6; b7C; b7D; b7E;  
Page 316 ~ b6; b7C; b7D; b7E;  
Page 317 ~ b6; b7C; b7D; b7E;  
Page 318 ~ b6; b7C; b7D; b7E;  
Page 319 ~ b6; b7C; b7D; b7E;  
Page 320 ~ b6; b7C; b7D; b7E;  
Page 321 ~ b6; b7C; b7D; b7E;  
Page 326 ~ b6; b7C; b7D; b7E;  
Page 327 ~ b6; b7C; b7D; b7E;  
Page 328 ~ b6; b7C; b7D; b7E;  
Page 329 ~ b6; b7C; b7D; b7E;  
Page 330 ~ b6; b7C; b7D; b7E;  
Page 340 ~ b6; b7C; b7D; b7E;  
Page 341 ~ b6; b7C; b7D; b7E;  
Page 342 ~ b6; b7C; b7D; b7E;  
Page 343 ~ b6; b7C; b7D; b7E;  
Page 344 ~ b6; b7C; b7D; b7E;  
Page 345 ~ b6; b7C; b7D; b7E;  
Page 346 ~ b6; b7C; b7D; b7E;  
Page 347 ~ b6; b7C; b7D; b7E;  
Page 348 ~ b6; b7C; b7D; b7E;  
Page 349 ~ b6; b7C; b7D; b7E;

Page 350 ~ b6; b7C; b7D; b7E;  
Page 351 ~ b6; b7C; b7D; b7E;  
Page 352 ~ b6; b7C; b7D; b7E;  
Page 353 ~ b6; b7C; b7D; b7E;  
Page 354 ~ b6; b7C; b7D; b7E;  
Page 355 ~ b6; b7C; b7D; b7E;  
Page 356 ~ b6; b7C; b7D; b7E;  
Page 357 ~ b6; b7C; b7D; b7E;  
Page 358 ~ b6; b7C; b7D; b7E;  
Page 361 ~ b6; b7C; b7D; b7E;  
Page 362 ~ b6; b7C; b7D; b7E;  
Page 367 ~ Duplicate;  
Page 368 ~ Duplicate;  
Page 370 ~ b6; b7C; b7D; b7E;  
Page 371 ~ b6; b7C; b7D; b7E;  
Page 372 ~ b6; b7C; b7D; b7E;  
Page 373 ~ b6; b7C; b7D; b7E;  
Page 374 ~ b6; b7C; b7D; b7E;  
Page 376 ~ b6; b7C; b7D; b7E;  
Page 377 ~ b6; b7C; b7D; b7E;  
Page 378 ~ b6; b7C; b7D; b7E;  
Page 379 ~ b6; b7C; b7D; b7E;  
Page 380 ~ b6; b7C; b7D; b7E;  
Page 381 ~ b6; b7C; b7D; b7E;  
Page 382 ~ b6; b7C; b7D; b7E;  
Page 383 ~ b6; b7C; b7D; b7E;  
Page 384 ~ b6; b7C; b7D; b7E;  
Page 385 ~ b6; b7C; b7D; b7E;  
Page 386 ~ b6; b7C; b7D; b7E;  
Page 387 ~ b6; b7C; b7D; b7E;  
Page 388 ~ b6; b7C; b7D; b7E;  
Page 389 ~ b6; b7C; b7D; b7E;  
Page 392 ~ b6; b7C; b7D;  
Page 393 ~ b6; b7C; b7D; b7E;  
Page 394 ~ b6; b7C; b7D; b7E;  
Page 395 ~ b6; b7C; b7D; b7E;  
Page 396 ~ b6; b7C; b7D; b7E;  
Page 397 ~ b6; b7C; b7D; b7E;  
Page 410 ~ b6; b7C; b7D; b7E;  
Page 411 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



SAC, MIAMI

1/15/63

SAC, MILWAUKEE (92-New) (C)

LOUIS MARTIN FAZIO, aka.  
Luigi Martin Fazio  
AR

OO: MIAMI

*Num. refs.  
no main file*

Re Milwaukee airtel to Miami 2/15/62 entitled  
[redacted] with which Miami was  
furnished a copy of photo of LOUIS MARTIN FAZIO.

b6  
b7C

On 1/8/63 [redacted]

b6  
b7C

[redacted] advised that the Subject, a  
parolee, had obtained permission to travel to Florida on  
1/18/63 to visit [redacted] said that  
Subject would be driving a 1961 beige Cadillac Convertible  
bearing Wisconsin license [redacted] He will reside with [redacted]

[redacted] phone  
[redacted] Subject intends to work for [redacted] at the  
[redacted]

[redacted] Subject expects to return to Milwaukee  
on 1/28/63. The above is furnished to Miami in view of  
Subject's past record and association with the Italian  
hoodlum group in Milwaukee. Subject was given a life sentence  
for murder in Kenosha County, Wisconsin in 1946 as a result  
of a conviction for participation in a gang type killing.  
Subject was paroled but re-arrested on 10/13/59 for parole  
violation. He was returned to the State Prison on 10/29/59  
and, although not charged with other crimes, was alleged to  
be involved in the fencing of stolen merchandise during the time  
he was free. Subject was again paroled on or about 10/26/60  
and has since that time been employed at Fazio's on Fifth, a  
restaurant and night club located in downtown Milwaukee and  
operated by other members of the Fazio family.

Subject is described as follows:

- 2 - Miami
- 3 - Milwaukee (2) - 92-New)  
(1 - 87-5470)

RGT/lmp  
(5)

*AS*

*1*

*open 92-303  
C Thompson  
Hue*

MI 92-New

Name

Milwaukee PD #

FBI #

Race

Sex

Birthdate

Birthplace

Height

Weight

Eyes

Hair

Complexion

Tooth

Remarks

LOUIS MARTIN FAZIO, aka

Luigi Martin Fazio

24157

163 563 6

White

Male

7/20/13

Milwaukee, Wisconsin

5'8 1/2"

162

Gray-blue

Black

Medium dark

1 UR, 1 LR, 1 LF, 2 UR out

ANGLO and JOSEPHINE

ARRESTS

1/11/33, CCN, suspended sentence;  
7/29/33, reckless driving, \$25  
and costs;

5/23/35, investigation, released  
11/20/35, Fugitive, 6 mos. (was  
wanted by Waukesha County for  
assault & robbery; charge reduced  
to assault with intent to do great  
bodily harm);

8/2/38 (1) selling beer without a  
license. Dismissed

(2) Interfering with an officer,  
\$25 and costs;

12/15/41 (1) CK & A - 5 yrs.

(2) Pandering 2-10 yrs, concurrent  
with above;

3/13/46 - Fugitive-life sentence  
(was wanted for Murder and Assault  
to murder by Koshka County);

10/13/59 (by Milwaukee County SO)  
violation of parole, returned to  
WSP 10/27/59

Milwaukee has no information indicating that the Subject is  
traveling to Florida for other than the purpose stated to his  
parole officer, but Miami is advised in keeping with practice  
to inform your office concerning the influx of hoodlums.

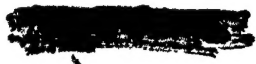
b6  
b7C





MI 92-303-1A(3)

FRANK <sup>John</sup> SCHWEIHS



File No. 92-303-1A <sup>(6)</sup>Date Received 11-3-72From Springfield  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☐ NoReceipt given ☐ Yes  
☐ NoDescription: Lic. # 80466Registered to Ferrara Caterers, Inc.  
5609 West North Avenue,  
Chicago, Ill.(copy of registration)

PASSENGER CAR

PRINT FULL NAME <b>FERRARA CATERERS, INC.</b>			
LEGAL ADDRESS <b>5609 WEST NORTH AVE.</b>		CITY OR TOWN <b>CHICAGO, ILL. 60639</b>	
VEHICLE SERIAL OR IDENTIFICATION NO. <b>2P49W2 P 339440</b>		VEHICLE TYPE <b>COOK</b>	
YEAR <b>72</b>	MAKE AND MODEL OF VEHICLE <b>Pontiac-Gd.V1.</b>	ENGINE SIZE <b>4 Dr. H.T. 8</b>	HORSEPOWER <b>55.2</b>
OWNER(S) DRIVER'S LICENSE NUMBER <b>none</b>		OWNER(S) SOCIAL SECURITY NUMBER <b>none</b>	
WRITTEN SIGNATURE OF OWNER(S) <i>Ferrara Caterers Inc</i>			

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR ILLINOIS PLATES NOW SUSPENDED OR REVOKED? <b>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></b>	WHAT STATE DO YOU PRESENTLY DRIVE IN? <b>N / A</b>
REGISTERED OWNER(S) DATE OF BIRTH? MO DAY YEAR	REMARKS

112771476

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used car send assigned title with these applications.

I (We) acquired the above described motor vehicle ☒ NEW ☐ USED  
on December 13, 1971 by C / S  
(MONTH) (DAY) (FULL OF SALE, CONDITIONALS, E. E. E.)  
from PUBLIC PONTIAC, INC.  
Whose Address is 7501 N. LINCOLN AVE. SKOKIE, ILL.  
(STREET) (CITY) (STATE)  
When did you bring car to Illinois?  
If Certificate of Title has been issued in your name, show title number and issuing state

Subscribed and sworn to before me this 22 day of Dec. 1971  
(SEAL) (NOTARY PUBLIC) (MAXIMUM FEE \$10.00)  
Notary's Address

\$10.00 \$30.00 \$22.00

File No. 92-303-1A <sup>(8)</sup>

Date Received 11-3-72

From Springfield  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☐ No

Receipt given ☐ Yes  
☐ No

**Description:**

*copy of registration*

*Lic. #*  *- Registered*

*to*

*1972 Lincoln*

b6  
b7C



File No. 92-303-1A <sup>⑦</sup>Date Received 11-3-72From Springfield  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☐ NoReceipt given ☐ Yes  
☐ No

## Description:

Copy of registrations

Lic. #  registered b6  
b7C

to

1968 Ford Mustang.

File No. 92-303-1A ~~92-303-1A~~ ⑨

Date Received 11-3-72

From Spring field  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☐ No

Receipt given ☐ Yes  
☐ No

Description: copy of registration

Lic # [redacted] registered to

b6  
b7C

1969 Cadillac

File No. 92-303-1A <sup>(10)</sup>Date Received 11-3-72From Springfield  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☐ NoReceipt given ☐ Yes  
☐ No

## Description:

*Copy of registration*Lic. #  Registeredb6  
b7Cto   
*1970 Ford*

File No. 92-303-1A 11Date Received 11-3-72From Spring field  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☐ NoReceipt given ☐ Yes  
☐ No

## Description:

*copy of registration*Lic #  registered to b6  
b7C~~1966~~ 1965 Plymouth

File No. 92-303-1A <sup>(12)</sup>Date Received 11-3-72From Spring field  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☐ NoReceipt given ☐ Yes  
☐ NoDescription: copy of registrationLic. # [redacted] registered tob6  
b7C1971 Chevrolet  
Monte Carlo

(13)

File No. 92-303-1ADate Received 11-3-72From Springfield  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☐ NoReceipt given ☐ Yes  
☐ NoDescription: Copy of registrationLic # [redacted] registeredb6  
b7C[redacted]  
1968 Ford

File No. 92-303-1A(14)Date Received 6/20/63From mi P.D.  
(Name of Contributor)

---

  
(Address of Contributor)By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned

Yes ☐  
No ☒

Description:

One photo of  
Louis Martin Fazio





92-303  
POLICE DEPARTMENT MILWAUKEE WISCONSIN

PP-35

PHOTO DESCRIPTION RECORD  
BUREAU OF IDENTIFICATION

Name FAZIO, Louis Martin No. 24157  
Alias FAZIO, Luigi Martin  
Address 2805 N. Humboldt.  
Birth date 7-20-13 Hgt. 5'8½" Wgt 152 Build Slim  
Hair Blk-Chest Eyes Hazel Comp. Medium  
Race White F.B.I. No. 1636636  
F.P.C. \_\_\_\_\_

File No.

92-303-1A<sup>(15)</sup>

Date Received

9/24/63

From

KSP

(Name of Contributor)

By

b6

b7C

To Be Returned

Yes ☐No ☐

Description:

4 photos Louis

Forzio

negative & 2 photos  
made 10/1/63

1 neg &amp; 3 photos made

4/6/64 (cc)

1 copy to Bell & Howell  
Secret Service 9/13/651 to Bu  
4/6/64  
m





File No. 92-303-1A <sup>(16)</sup>

Date Received 8-1-72

From Investigation  
(NAME OF CONTRIBUTOR)

FBI, Milw.  
(ADDRESS OF CONTRIBUTOR)

Miller, Wisc

By  b6  
b7C

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

Surveillance Log.  
of Iron Horse - 8-1-72

8/1/72

Sumiellergo Log - Iron Horse  
Restaurant 11<sup>th</sup> & Wells. 8/1/72 <sup>b6</sup>  
<sup>b7C</sup>

12<sup>30</sup> pm - Red 60 Pontiac 4dr Sed

Wisc. 1972 -

[redacted] parked on Wells across from Iron Horse. White Male Approx 40, 5-11, 160, BLK hair, Moustache, Red shirt, Blue pants. got out of Veh. walked back by Agents Vehicle then crossed st. went into Wells liquor & wine Mart. 1130 w. Wells, walked right back out stood on N.E. Corner 12<sup>th</sup> & Wells.

12<sup>35</sup> pm Walked to near laundry on N. side Wells 1200 Blk.

12<sup>37</sup> Agents pulled car forward near front of Iron Horse, Individual described above ran from near laundry back to 12<sup>th</sup> & Wells. Then walked back to & entered laundry.

12<sup>40</sup> Individual came out of laundry with two White Males.

#1. WM late 20's, Dark curly hair

G-0, 300,

#2. White Male 45-50, 5-8, 170,

Brown thinning hair.

All three walked on N. Side of Wells East. 1<sup>st</sup> Individual crossed street put money in parking meter by Pontiac (supra) crossed street All three entered Town house.

The above surveillance conducted at Milw. Wise. on 8/1/72 by SA's

b6

b7c

File No. 92-303-1A 17

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

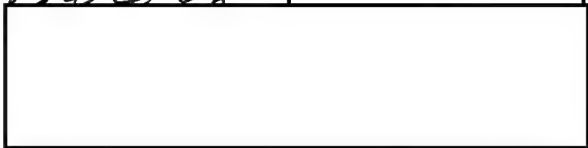
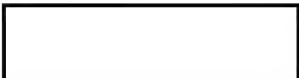
By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☐ No

Receipt given ☐ Yes  
☐ No

Description:

*Photo of*



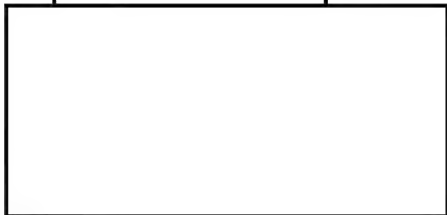
b6  
b7C



92-303-1A (17)



b6  
b7C



File No.

92-303-1A

(18)

Date Received

3-10-76

From

ME P.O.

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

2 photos + 1 neg.  
2Negative in  
Photo Lab  
Negative File1 neg, 2 prints  
made 8/26/76  
Ld

*M1*  
File No. 92-303-1A (19)

Date Received 2-27-76

From PASSPORT OFFICE  
(NAME OF CONTRIBUTOR)

DEPARTMENT OF STATE  
(ADDRESS OF CONTRIBUTOR)

WASHINGTON, D. C.  
(CITY AND STATE)

SA   
(NAME OF SPECIAL AGENT)

b6  
b7C

To Be Returned ☐ Yes      Receipt Given ☐ Yes  
☒ No                                      ☒ No

Description :

*Photo 7*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-new)

DATE: 3/26/63

*WJG*  
FROM : SAC, MIAMI (92-988)(RUC)

SUBJECT: LOUIS MARTIN FAZIO, aka  
AR  
(OO: MIAMI)

Re Milwaukee letter dated 1/15/63.

The following investigation was conducted at Ft. Lauderdale, Florida:

On 1/23/63, [redacted]

[redacted] advised that he had been contacted by [redacted] who informed him that subject was visiting him for a few weeks at Ft. Lauderdale, at which time he would be residing with him at his home, [redacted]

[redacted] stated that it was not necessary for the subject to come into the Police Department and register as a criminal registrant since he had previously done so on 2/24/58, in connection with a previous visit. At that time he registered under Police Department #ID16452, indicating he was born on 7/20/14, Milwaukee, Wisconsin, and was employed at 634 North 5th Street, Milwaukee, Wisconsin. He indicated he had been arrested on 5/18/42, in Milwaukee, for carnal knowledge and abuse, for which he received four years in the Waupan State Prison, being released on 5/18/45; was arrested on 3/13/46, at Kenosha, Wisconsin, for premeditated murder for which he received a life sentence in the Waupan State Prison being released on 12/2/57, on a life time parole.

3 - Milwaukee (2-92-new)  
(1-87-5470)

1 - Miami (92-988)

JIG:sem  
(4)

92-303-2

*WJG*  
*THOMPSON*

*EOT*  
*WJG*

*THOMPSON*

b6  
b7C

b6  
b7C

MM 92-988

PGT

b6  
b7C  
b7D

On 3/20/63, [redacted] stated that subject left Ft. Lauderdale, on approximately 2/19/63, to return to his home in Milwaukee, Wisconsin. He stated that periodic checks on his activities while in this area, indicated that he merely stayed at the residence of his brother and frequented his restaurant.

b6  
b7C

Optional Form No. 10

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: 9/23/63

TO: FILE (92-145)

FROM: SAC, MILWAUKEE

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
HOODLUM ALBUM

The Bureau has instructed as follows:

1. Two prints and negative of a current photograph of each hoodlum currently under investigation must be submitted to reach the Bureau, Attention Special Investigative Division, by 10/7/63;
2. The reverse side of each print should show the date of the photo, the person's FBI number, and his complete description;
3. Effective immediately we are instructed to submit photographs of hoodlum subjects to reach the Bureau within thirty days after the opening of each case;
4. In the event the above instructions cannot be complied with, the Bureau must be furnished the reason, therefore, and the date on which prints will be submitted.

2 - 92-145	1 - 92-356
1 - 92-00	1 - 92-359
1 - 92-57	1 - 92-360
1 - 92-84	1 - 92-361
1 - 92-164	1 - 92-362
1 - 92-165	1 - 92-363
1 - 92-166	1 - 92-364
1 - 92-222	1 - 92-365
1 - 92-257	1 - 92-366
① - 92-303	1 - 92-367
1 - 92-315	1 - 92-368
1 - 92-316	1 - 92-369
1 - 92-317	1 - 92-370
1 - 92-318	1 - 92-371
1 - 92-353	1 - 94-316
RCT/lmp	1 - 94-318
(32)	

92-303-B

SEARCHED *8* INDEXED *W*

*Thompson*

MI 92-145

The Bureau has also instructed that the photos thus submitted be not more than three years old or that there being assurance that the likeness is a good one. The Bureau has also instructed that, when changes occur in the physical appearance of subjects, new photos should be submitted.

Bureau instructions in this matter are contained in Bulet to Albany dated 9/10/63, captioned as above (Mifile 92-145-1084).

It will be the responsibility of each agent having hoodlum subjects assigned to him to comply with the above instructions. In submitting photos in individual cases, it is suggested that reference be made to Bulet dated 9/10/63, referred to above, but that the photos be submitted under individual case captions with a carbon copy to Mifile 92-145.

DIRECTOR, FBI

10/3/63

Attn: Special Investigative Division

SAC, MILWAUKEE (92-303) (C)

LOUIS MARTIN FAZIO, aka.  
Luigi Martin Fazio  
AR

OO: Milwaukee

Re Bureau letter to Albany dated 9/10/63, captioned, "Criminal Intelligence Program - Hoodlum Album"

Pursuant to Bureau instructions there are enclosed herewith:

1. One negative of current photo of Subject.
2. Two prints of same photo. Subject's FBI Number and description are set out on the reverse side of photos. The photo is an excellent likeness of Subject.

3 - Bureau (Encs. 3)

2 - Milwaukee (92-303)

(1 cc - 92-145)

RCT:EF  
(5)

Post  
K  
12-27-63  
Close  
k

RLS 11/27  
R

92-303-4



# STATE OF WISCONSIN

STATE DEPARTMENT OF PUBLIC WELFARE



DIVISION OF CORRECTIONS

AREA OFFICE

January 13, 1964

Federal Bureau of Investigation-  
U. S. Department of Justice  
517 East Wisconsin Avenue  
Milwaukee, Wisconsin

*FAZIO, LOUIS MARTIN 92-303*

Gentlemen:

Re: Fazio, Louis M. *NUM. REF.*  
Our #WSP 29-031

Mr. Fazio was convicted of 1st Degree Murder and Assault w/i to Murder by the Kenosha Circuit Court on 6/24/46 and sentenced to a term of Life and 1-30 years Concurrent, Wisconsin State Prison. He was released to parole supervision on 10/26/60 and makes his home in Milwaukee at 2805 North Humboldt Avenue, where he resides with [redacted]. For a livelihood, he shares a partnership with [redacted] in the operation of "Fazio's on 5th" Restaurant in Milwaukee.

b6  
b7C

Mr. Fazio has been granted permission to visit Fort Lauderdale, Florida, beginning on 1/14/64 and terminating 2/29/64. Allegedly, the purpose of this visit is to be with his brother who is currently ill. In addition to the physical state of his brother, he considers this a vacation. He will be accompanied to Fort Lauderdale, Florida by his wife, and the mode of travel will be a 1963 Cadillac Sedan, license number Wisconsin plates [redacted]. He will be residing at [redacted]. The last mentioned address is the home of [redacted].

b6  
b7C

DIVISION OF CORRECTIONS

LLJ/kk

92-303-6

SEARCHED <i>ES</i>	INDEXED <i>ER</i>
SERIALIZED <i>MR</i>	FILED <i>ER</i>
JAN 14 1964	
FBI - MILWAUKEE	

TO: CHIEF CLERK

Date

1-25-64

Subject

LOUIS MARTIN FAZIO

Aliases

LOUIE OR LUIGI FAZIO

Address

MILW

Birth Date

7-20-14

Birthplace

MILW.

Race

W

Sex

☒ Male

☐ Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of	b7D
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only		
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)		
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)		

File & Serial Number	Remarks	File & Serial Number	Remarks
92-262-252	I		
31-736	T		
94-28-1439(39)	T		
87-5470-3	I		
	I		
94-316-1021/4	Same as 92-262-252		
	T		
	I		
94-316-653(6)	I		
92-255-1126	7, 8, 9, 21) I		
	T		
	T	94-28-374	
94-268-157(38)	T	" " 376	} Destroyed
87-1826-265	I	" " 372A	
92-146-286	T	94-28A-61	I
	T	94-28-639(62)	Destroyed
	T	87-1374-175	I

Requested by

Squad

Extension

File No

92-303

Searched by

Richard C. Thompson

1-25-64  
(date)

Consolidated by

#

(date)

Reviewed by

11

1/25-28/64  
(date)

File Review Symbols

I - Identical  
NI - Not identical  
? - Not identifiable  
U - Unavailable reference

File, Please

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1964	
FBI - MILWAUKEE	

92-303-57

Date \_\_\_\_\_

Loans Martin Torgio

## Aliases

☐ Female

☐ Main Criminal Case Files Only ☐ Restrict to \_\_\_\_\_

☐ Criminal References Only \_\_\_\_\_

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

-b7D

File No.

(date)

(date)

(date)

I - Identical                      ? - Not identifiable  
NI - Not identical                U - Unavailable reference

Milwaukee, Wisconsin  
January 30, 1964

LOUIS MARTIN FAZIO

ANTI-RACKETEERING

The following is a characterization of the informants used in report of SA RICHARD C. THOMPSON dated and captioned as above:

MI T-1 is a hoodlum;

MI T-2 is a legitimate businessman with hoodlum contacts;

MI T-3 is a person engaged in legitimate enterprise through which contact is had with the hoodlum element;

MI T-4 is a businessman with hoodlum contacts;

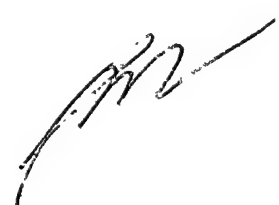
MI T-5 is a hoodlum;

MI T-6 is a businessman with hoodlum contacts;

MI T-7 is an associate of hoodlums with a criminal background;

MI T-8 is an individual whose employment brought him in contact with the hoodlum element.

2 Bureau  
1 Milwaukee (92-303)  
RCT:bs  
(3)



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-303-8

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>1/30/64</b>	INVESTIGATIVE PERIOD <b>1/3-28/64</b>
TITLE OF CASE <b>CHANGED: LOUIS MARTIN FAZIO, aka Luigi Martin Fazio, <u>Luigo Fatzio</u>, <u>Louis Marino</u></b>		REPORT MADE BY <b>SA RICHARD C. THOMPSON</b>	TYPED BY <b>bs</b>
		CHARACTER OF CASE  <b>AR</b>	

Title has been marked CHANGED to reflect additional aliases of Luigo Fatzio and Louis Marino.

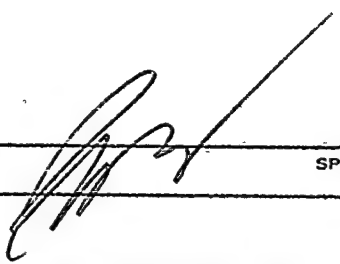
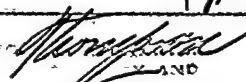


REFERENCE

Milwaukee letter to the Bureau, 10/3/63.

-P-

ENCLOSURES

To Bureau: 2 copies letterhead memorandum characterizing informants used in this report.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-303-9	
3 Bureau (Encls. 2)			
1 USA Milwaukee		DATE 2-4-64	
1 Miami (92-988) (Info)			
② Milwaukee (92-303) 			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 92-303

LEADS

THE MIAMI DIVISION:

An information copy is furnished to Miami because of subject's presence in Ft. Lauderdale, Florida.

THE MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

Will obtain identifying data on [redacted] now in Milwaukee County Jail on [redacted] and consult District Attorney's Office regarding interview; will consider advisability of interviewing her concerning her knowledge of the subject and any possible implication he may have had in the Lebolt robbery.

b6  
b7C

INFORMANTS

MI T-1 is [redacted] contacted by SA JOHN H. GASSAWAY;

b7D

MI T-2 [redacted] contacted by SA JOHN A. HOLTZMAN;

b6  
b7C  
b7D

MI T-3 is [redacted] contacted by SA HOLTZMAN;

MI T-4 is [redacted] contacted by SA JAMES E. MC ARDLE;

b7D

MI T-5 is [redacted] contacted by SA GASSAWAY;

MI T-6 is [redacted] contacted by SA RICHARD C. THOMPSON;

b6  
b7C  
b7D

MI T-7 is [redacted] contacted by SA GASSAWAY;

b7D

MI T-8 is [redacted] contacted by SA THOMPSON.

b6  
b7C  
b7D

MI 92-308

ADMINISTRATIVE

Pursuant to Bureau letter to Albany, 9/10/68, entitled "CRIMINAL INTELLIGENCE PROGRAM - Hoodlum Album," one negative and two current photos of subject were forwarded to the Bureau, attention Special Investigative Division.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA RICHARD C. THOMPSON  
Date: January 30, 1934

Office: Milwaukee

Field Office File No.: MI 92-303

Bureau File No.:

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

## Synopsis:

Subject born 7/20/14 at Milwaukee, Wis.; married [redacted] in Waukegan, Illinois, 1/8/35. Resides 2305 No. Humboldt Ave., Milwaukee, and works at Fazio's on 5th, a bar and restaurant. Subject has been convicted of assault with intent to do great bodily harm, pandering, CKCA, murder and assault with intent to murder. Sentenced to life on murder conviction. While in Waupun SP. subject was [redacted]

b6  
b7C

[redacted] MI T-1 believes subject is member of local hoodlum group called the outfit and has been in contact with its leader, FRANK PETER EALISTRIERI. In 1941, subject allegedly furnished girls for several houses of prostitution in Wisconsin. In 1946, subject, [redacted] were convicted of murder of MIKE FARINA and wounding of [redacted] in a feud. Paroled in 1957, subject was sent back to prison in 1959 for fencing burglary loot. Subject again on parole (for life) and is currently in Florida visiting [redacted] Ft. Lauderdale, Fla.

-P-

DETAILS:



PERSONAL HISTORY AND BACKGROUND

Birth Data:

Vital statistics records maintained by the Register of Deeds, Milwaukee County, were checked on January 3, 1964, by SA RICHARD C. THOMPSON. Document 8189, Volume 600-131, disclosed that on July 20, 1914, LUIGI FAZIO was born to ANGELO FAZIO, age 29, and his wife, CONA, also age 29, both of whom were born in Italy, who then resided at 210 Jefferson Street, Milwaukee. The father's occupation was listed as laborer, and the mother's as housewife. This child was the second born to the mother. The birth was recorded on 8/137/14.

On January 3, 1964, records of the Milwaukee Police Department, as made available by [redacted] disclosed that LOUIS MARTIN FAZIO, also known as Luigi Martin Fazio, was born in Milwaukee on July 20, 1913, to ANGELO and JOSEPHINE FAZIO.

b6  
b7C

Marital Status:

On January 13, 1964, records of the Milwaukee Police Department, above, also disclosed that LOUIS MARTIN FAZIO married [redacted] on January 8, 1935, at Waukegan, Illinois.

On January 3, 1964, [redacted] advised that the parole record for the subject disclosed that he was married and [redacted] and that they resided at 2805 North Humboldt Avenue, Milwaukee, Wisconsin.

Citizenship:

As will be seen from the facts set out above, subject is a United States citizen by birth.

MI 92-303

Children

On January 3, 1964, [redacted] referred to above, stated that the subject had no children. Records of the Milwaukee Police Department, as made available by [redacted] above, disclosed on January 3, 1964, that the subject had one child named [redacted]

b6  
b7C

Other Relatives:

Records of the Milwaukee Police Department, previously quoted, disclosed on January 3, 1964, that subject's parents were ANGELO and JOSEPHINE RAZIO and that he had [redacted]  
[redacted]

b6  
b7C

On January 3, 1964, [redacted] quoted above, stated that subject's brothers were listed as follows:

[redacted]

Residences:

On January 3, 1964, [redacted] advised that subject and his wife resided at [redacted]  
[redacted]

b6  
b7C

On January 3, 1964, records of the Register of Deeds, Milwaukee County, disclosed the following information relative to chattel mortgages filed relative to [redacted]  
[redacted]

b6  
b7C

On January 6, 1963, [redacted] Wauwatosa, Wisconsin, filed a chattel mortgage on a 1957 Buick; on April 15, 1960, [redacted] filed a chattel mortgage on a 1959 Buick; on December 3, 1963, [redacted] filed a chattel mortgage on a 1964 Buick, document #2431482, which car was described as a two-door coupe, model #4027, Vehicle Identification Number [redacted] This car was purchased on November 14, 1963, by [redacted] for \$3011.50. Payments on this car are \$86.73 monthly.

b6  
b7C

MI 92-303

It will be noted from further paragraphs in this report that the subject has spent a considerable amount of time in the Wisconsin State Prison at Waupun, Wisconsin.

Employment:

On January 3, 1964, [redacted] stated further that the subject was employed as personnel manager (with other duties) at the bar and restaurant known as Fazio's on 5th and located in downtown Milwaukee. [redacted] stated that the subject claimed income of \$150 per week from this employment.

b6  
b7C

It will be noted from further paragraphs in this report that subject also worked at Fazio's on 5th during the time he was on parole in 1959. Fazio's on 5th is operated by [redacted] MI T-1 so reported on May 13, 1959.

Criminal Record:

Records of the Milwaukee Police Department, as made available by [redacted] on January 3, 1964, disclosed the following arrests for the subject, Milwaukee Police Department Number 24157.

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
1/11/33	CCW	Suspended sentence
7/29/33	Reckless driving	\$25
5/23/35	Investigation	Released
11/29/35	Fugitive for assault and robbery	Turned over to Waukesha County Sheriff's Office (Subject was charged with assault with intent to do great bodily harm and sentenced to six months.)

MI 92-303

8/2/38	1) Selling beer without a license 2) Interfering with an Officer	Dismissed \$25
12/15/41	1) CK&A 2) Pandering	5 years 2 to 10 years concurrent (Sentence commuted to 2 to 4 years)
3/13/43	Fugitive for murder and assault with intent to murder	Turned over to Menasha County Sheriff's Office (Received life term for murder and 1 to 30 years for assault with intent to murder. Released on parole 12/2/57.)
10/13/59	Parole Violation	Returned to Waupun State Prison, 10/27/59 (Above arrest made by Milwaukee County Sheriff's Office; others made by Milwaukee Police Department.)

ASSOCIATES

Frank Peter Balistreri:

FRANK PETER BALISTRERI is the leader of the hoodlum syndicate in Milwaukee, commonly called the outfit. He operates Gallagher's Steak House. His FBI number is 643 144 C.

On March 22, 1963, MI T-1 advised that the subject was believed to be a member of the outfit; that is, the hoodlum organization led by FRANK PETER BALISTRERI.

"The Milwaukee Journal" for December 28, 1961, reported that a testimonial dinner was given at Gallagher's in honor of Dr. VITO GUARDALABENE on the occasion of his recovery from a stroke. GUARDALABENE had done work as an alienist for the Milwaukee County courts. The dinner was attended by a

NY 92-303

number of judges and city officials as well as by FRANK  
ELINE BALISTIERI, LOUIS MAZZO, AUGUST MANIACE, JOHN  
ALICIA and many others. It should be noted that NY T-2

[REDACTED]

b7D

On May 13, 1963, NY T-3 advised that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

On June 4, 1963, NY T-3 said that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

On August 21, 1959, NY T-1 advised that the subject claimed

[REDACTED]

b7D

On July 15, 1953, NY T-4 advised that the subject learned

[REDACTED]

b7D

On May 9, 1961, [REDACTED]

[REDACTED] advised that he learned from  
a member of the downtown Italian element that FRANK  
BALISTIERI ordered the killing of ISADORE BOGARD, which  
occurred on January 6, 1960. [REDACTED] said that after the

b6  
b7C

MI 92-303

murder BALISTRERI allegedly told the subject that it had been committed for him, FAZIO, who apparently believed that POGROB assisted authorities in having FAZIO returned to prison for parole violation. [redacted] said that the subject allegedly told BALISTRERI that there was no reason to kill POGROB on his account.

b6  
b7C

b6  
b7C

[redacted]

"The Milwaukee Journal" for July 31, 1960, reported that after STELLOH was returned to Waupun State Prison for violation of parole, FRANK RANNEY of the Teamsters Union called the office of the Milwaukee District Attorney on his behalf. RANNEY was quoted as saying that after STELLOH was paroled on January 5, 1959, LOUIS FAZIO brought him over and asked if RANNEY could get him a job. The article further quoted ROY C. LANE, president of Local 200, Teamsters Union, as saying either LOUIS or FRANK FAZIO asked him one noon at Fazio's on 5th whether STELLOH could find a job. Later, STELLOH came to the Teamsters office and was referred to a job vacancy. It was while STELLOH was on parole that POGROB was murdered and STELLOH has been publicly declared a suspect in the case.

On February 16, 1960, MI T-1 stated that the [redacted]

b6  
b7C  
b7D

On February 18, 1960, [redacted] Waupun State Prison, advised SA JOHN H. CASSAWAY that the subject and [redacted]

b6  
b7C

On March 7, 1963, MI T-5 advised that [redacted]

b6  
b7C  
b7D

NY 92-303

b6  
b7C

see paragraph immediately

above.

On August 15, 1959, NY T-1 stated that

b6  
b7C  
b7D

On November 17, 1959,

advised SA [redacted] that in August, 1959, three parolees were arrested for the Upper burglary. They said their [redacted] and that the place had been cased by the subject, who also received the stolen

b6  
b7C

MI 92-303

goods and disposed of same through [redacted] of Chicago. [redacted] when arrested by the FBI in St. Paul, Minnesota, on September 18, 1959, confirmed the above allegation to [redacted] and further stated that the subject bought about 700 cases of assorted liquor through [redacted] at \$10 a case. The liquor allegedly came from numerous burglaries in northern Illinois and southern Wisconsin. [redacted] further stated that the subject when taken into custody failed the lie detector test given him, and his parole was revoked. [redacted] said that [redacted]

b6  
b7C

On November 19, 1959, [redacted] Milwaukee Police Department, advised that on May 11, 1959, he observed [redacted] at Fazio's on 5th and asked him if he had permission to travel from his parole agent. [redacted] claimed that he had. On November 20, 1959, [redacted] advised that [redacted] was allegedly employed at the North Avenue Steak House, 8500 West North Avenue, Melrose Park, Illinois, and that he came to Milwaukee frequently to see the subject.

b6  
b7C

[redacted]

[redacted]

On March 19, 1952, [redacted] which agency provides assistance to ex-convicts, said that the subject was an associate of [redacted] and gave [redacted] money when the latter first got out of prison. This was prior to the time the subject was sentenced for murder.

b6  
b7C

b6  
b7C



MI 92-303

[REDACTED]

b6  
b7C

[REDACTED]

On June 26, 1963, MI T-1 said that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

Miscellaneous Contacts:

On June 3, 1963, MI T-1 advised that a [REDACTED]

[REDACTED]

b6  
b7C  
b7D

LOUIS FAZIO

[REDACTED]

On December 5, 1959, MI T-1 advised that the subject was on

[REDACTED]

b6  
b7C  
b7D

On November 22, 1963, MI T-6 advised that the subject used to

[REDACTED]

b6  
b7C  
b7D

NI 92-303



b6  
b7C  
b7D

CRIMINAL ACTIVITIES

Prostitution:

On September 12, 1941, [redacted] stated that the



b6  
b7C  
b7D

[redacted] Subject was apprehended on December 15, 1941, in Chicago, while staying at the home of [redacted]

[redacted] FASIO was sentenced to five years on the rape charge and two to ten years on a charge of pandering. He pleaded guilty to both charges in court in Milwaukee County. However, on December 30, 1942, Governor JULIUS ROSS reduced the penalties to one term of two to four years in spite of the recommendations of the Pardon Board and the District Attorney.

On September 16, 1941, a cab driver for the Appleton Cab Company stated that he drove four girls from a house of prostitution called The Blazing Stump, Appleton, Wisconsin, to Milwaukee. One girl, [redacted] got out at the Gay Spot, 615 West Sunnys Avenue, and subject asked her why she didn't make any money up north. She said she was sick, but he knocked her down and dragged her into the tavern. The same cab driver said that the subject used to come to Appleton with [redacted] and was a friend of the owner of the cab company, [redacted].

b6  
b7C

III 92-303

On August 19, 1941, [redacted]

[redacted] stated that subject [redacted] ran the biggest white slave ring in Wisconsin and furnished girls for Maxine's, a house of prostitution in Sheboygan Falls, Wisconsin, and for the Blazing Stump, Appleton, Wisconsin, as well as for Six Acres and the Tin Roof located in Plymouth, Wisconsin.

b6  
b7C

### Murder:

It will be noted from the paragraph entitled, Criminal Record, that subject was arrested on March 13, 1946, as a fugitive for murder and turned over to the Kenosha County Sheriff's Office; furthermore, he was sentenced to life imprisonment for murder and one to thirty years for assault with intent to murder.

"The Milwaukee Sentinel" for November 19, 1947, furnished a short summary of this matter in connection with an appeal made to the Wisconsin State Supreme Court by the defendants. This article stated that LOUIS Fazio, JOHN LANDELLA, JEROME LANDELLA and DOMINIC IALPONE killed MIKE FARINA and wounded his brother, JOE FARINA, on March 12, 1946, near Kenosha in the climax of a gangster-type feud. The article said that the subject was the triggerman. Although JOE FARINA was wounded, he recovered and was able to testify. The FARINAS were accompanied at the time of the murder by the ex-boxer, ANTHONY BRUNO. All of the participants were from Milwaukee rather than Kenosha. The Supreme Court on November 13, 1947, affirmed the conviction and sentences of life and one to thirty years on counts of murder and attempted murder.

### Fencing:

Reference is made to the sub-section entitled, [redacted] above, which sets out information concerning the fencing of the loot from the [redacted] burglary and the alleged fencing of 700 cases of whiskey in which the subject was said to be involved.

On January 3, 1964, [redacted] stated that the subject was returned to Waupun State Prison for violation of parole on October 27, 1959, on the basis of information received from the District Attorney for Milwaukee County to the effect that the subject fenced the merchandise from the [redacted] burglary and paid the burglars in cash. [redacted] said that the burglars were listed as [redacted]

b6  
b7C

MI 92-303

[redacted]  
[redacted] said that there was also information available from the District Attorney that subject was involved with stolen liquor, but no exact details were available. [redacted] said that prior to revocation, the subject was taken to Madison, Wisconsin, where he underwent a polygraph examination, which he failed.

b6  
b7C

On February 14, 1962, [redacted]  
[redacted] advised that the subject, according to his informants, fenced the loot from the burglary through [redacted]

b6  
b7C

Gambling:

On October 17, 1961, MI T-1 stated that the subject was [redacted]

b6  
b7C  
b7D

Influence of Public Officials:

On June 5, 1959, MI T-1 stated that the subject [redacted]  
[redacted]

b6  
b7C  
b7D

On July 14, 1959, MI T-1 stated that [redacted]  
[redacted]

b6  
b6  
b7D

On November 7, 1959, MI T-1 said that [redacted]  
[redacted]

b6  
b7C  
b7D

"The Milwaukee Journal" for May 16, 1953, reported that the State Board of Bar Commissioners had brought charges against Attorney MARK CATLIN, Jr., one-time Speaker of the Wisconsin Assembly. Count one charged that CATLIN, being then a member of the Legislature, on or about January, 1954, induced FRANK FAZIO to believe that he could get favorable consideration of a petition for executive clemency by LOUIS FAZIO, State Prison inmate, and thus secure an extortionate sum of money from FRANK FAZIO, which money was paid with corrupt intent. Thereafter, the complaint cited the following facts:

LOUIS FAZIO, JOHN MANDELLA, JEROME MANDELLA and DOMINIC LAMPONE were convicted in Kenosha, Wisconsin, of first-degree murder and sentenced to life. LOUIS FAZIO with the assistance of his brother, JAMES, filed an application for pardon (with the Governor) in 1950, 1951 and 1952, all of which were denied. Based on rumors which circulated at Waupun State Prison concerning MARK CATLIN, FRANK FAZIO arranged with CATLIN in December, 1953, to have an application for executive clemency filed for LOUIS FAZIO. The application was prepared by A. J. HEDDING, attorney, while CATLIN was to work behind the scenes. FRANK FAZIO paid CATLIN \$5000, of which \$1300 went to HEDDING. When HEDDING died, his son, JAMES A. HEDDING, took over for him and filed two applications which were denied in 1954. CATLIN then secured other counsel to file another application. He discussed its merits with the Governor and urged favorable action. Prior to the time action was taken on the application, FRANK and ANTHONY FAZIO notified CATLIN to discontinue.

The complaint further charged that CATLIN went through similar operations relative to applications for executive clemency in the cases of AMERICO DE PISTO, DOMINIC MANDELLA, RICHARD JOHN O'CONNOR, JOSEPH FARRO and others.

"The Milwaukee Journal" for July 1, 1956, disclosed that MARK CATLIN denied all charges that he offered to exercise political influence on behalf of FAZIO or other prisoners.

MI 92-303

Subsequent issues of the "Milwaukee Journal" disclosed that the subject testified on August 17, 1956, at the hearing on the complaint filed against CATLIN by the State Board of Bar Commissioners. He said he was told by CATLIN that he failed to get executive clemency because of a "double-cross and a couple of events that happened in Milwaukee." On August 10, 1956, THOMAS C. BOURKE, a member of the Parole Board, testified that CATLIN had not tried to use political influence.

The Journal went on to report that on February 8, 1957, FRANK BUCKLIN, the referee appointed to conduct the hearing on the charges against CATLIN, recommended to the State Supreme Court that CATLIN be reprimanded and fined for his conduct. However, on November 5, 1957, the State Supreme Court suspended CATLIN's license to practice law for six months for misconduct as an attorney. The court also ordered him to pay \$1500 toward the cost of the investigation.

#### LEGITIMATE ENTERPRISES

Subject is not known to have any legitimate enterprises outside of his current employment (set out above) at Pazio's on 5th, a bar and restaurant operated by his brothers. It may be noted, however, that in 1955 MI T-7



b6  
b7C  
b7D

#### PAROLE STATUS

On January 3, 1964, [redacted] Agent whose office is in the Wisconsin State Office Building, Milwaukee, Wisconsin, advised that the subject was on lifetime parole; although, in August, 1963, he mentioned that he desired to make another appeal for executive clemency. [redacted] said that he had received no official notification that an application for executive clemency had been submitted but would automatically be notified in the event application was made.

b6  
b7C

ME 92-308

[redacted] also stated that under terms of subject's parole he was not to possess firearms or to associate with other parolees or probationers. Furthermore, he was to seek permission for out of state travel.

b6  
b7C

[redacted] said that the subject reported regularly according to terms of his parole but followed a consistent pattern of telling very little about his activities.

b6  
b7C

#### TRAVEL

On February 14, 1962, ME T-8 stated that [redacted]

b7D

On January 8, 1963, [redacted]

b6  
b7C

[redacted] Milwaukee, advised that the subject had obtained permission to travel to Florida to visit [redacted] on January 8, 1963, and would be driving a 1961 Cadillac convertible, Wisconsin license [redacted] said that the subject intended to work for [redacted]

[redacted] and expected to return to Milwaukee on January 28, 1963.

On January 28, 1963, [redacted]

b6  
b7C

[redacted] advised that [redacted] informed him that the subject was visiting in Ft. Lauderdale for a few weeks and his residence would be at the home of [redacted] further stated that the subject had registered with the Ft. Lauderdale Police Department on February 24, 1963, during a previous visit.

By letter dated January 13, 1964, [redacted]

b6  
b7C

[redacted] advised the Milwaukee Office by letter that the subject had been granted permission to visit [redacted]

[redacted] from January 14, 1964, until February 19, 1964. Further, the subject would be driving a 1963 Cadillac sedan, Wisconsin license [redacted] The purpose of the visit would be to see his brother as well as to take a vacation.

92-303

Wisconsin license [redacted] according to records published by the Wisconsin Motor Vehicle Department, is registered to [redacted]

b6  
b7C

### PERSONAL HABITS AND PECULIARITIES

It will be noted from paragraphs above that the subject has record of violent crime and use of firearms.

### PHYSICAL DESCRIPTION

On January 3, 1934, [redacted] Milwaukee Police Department, made available the following description of subject:

b6  
b7C

Name	LOUIS MARTIN FAZIO also known as Luigi Martin Fazio
Milwaukee Police Department #24157	
FBI #168 663 6	
Race	White
Sex	Male
Birth date	July 20, 1913
Birth place	Milwaukee, Wisconsin
Height	5'8 1/2"
Weight	162 lbs.
Eyes	Grey-blue
Hair	Black
Complexion	Medium dark
Teeth	1 UF, 1 LB, 1 LF, 2 UR out
Parents	ANGELO and JOSEPHINE

b6  
b7C

المسألة الأولى: ما هو الفرق بين المصداق والمصادق؟





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
January 30, 1934

Title                      LOUIS MARTIN FAZIO

Character                 ANTI-BACKSTAIRING

Reference                Report SA RICHARD C. THOMPSON  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

4/4/64

AIRTEL

AIR MAIL

To: SAC, KANSAS CITY  
From: SAC, MILWAUKEE (91-1771) (P)  
Subject: LOUIS FAZIO:  
[REDACTED]  
DR SUSPECTS  
OO: Kansas City

b6  
b7C

Re Kansas City radiogram to Milwaukee and Detroit, 4/1/64.

Milwaukee Division files reflect the following information which probably pertains to the captioned Subjects of your inquiry or is information concerning similar names but otherwise not identifiable:

LOUIS MARTIN FAZIO, aka. Luigi Martin Fazio, Luigi Falzio, Louis Marino, is the subject of a pending AR case, Milwaukee origin, Milwaukee File 92-303. He is a white male, born 7/20/14, Milwaukee, Wisconsin, 5'8 1/2", 162 lbs., gray-blue eyes, black hair, medium dark complexion, FBI Number 1636636. His arrest record dates back to 1933 with a number of arrests since then including CCI, assault, interfering with an officer, pandering and murder. The murder was a gang type killing in 1946 in Kenosha County, Wisconsin, for which LOUIS FAZIO was given a life sentence, paroled, re-arrested 10/13/59 for parole violation, and again released on parole for life

2 - Kansas City (AM - RM)  
1 - Detroit (Info) (AM - RM)  
4 - Milwaukee (91-1771) [REDACTED]  
[REDACTED] (92-303) [REDACTED]

CHM:jo  
(7)

b7D

FCM 104

4/15/64  
4/20/64  
4/24/64  
Huc

92-303-70 gth/Huc

MI 91-1771

from the Wisconsin State Pen. (WSP) on 10/26/60, since which time he has for the most part been employed at Fazio's Restaurant and Bar, 5th Street, Milwaukee, Wisconsin. This place is operated by other members of the FAZIO family. A Milwaukee Division informant has stated he believes LOUIS FAZIO is a member of a local Milwaukee hoodlum group called "The Outfit" which is allegedly under the leadership of FRANK PETER BALISPIERI. LOUIS FAZIO has allegedly been a procurer of prostitutes in the past.

The Milwaukee indices contain no references to an EDDIE RAJAWA, however, the spelling of the surname may be incorrect since Milwaukee files contain references to EDWARD RUSAWA, aka., white male, born July 11, 1895, who as of 1955 was described as 5'9", 175 lbs., blue-green eyes, reddish chestnut hair, residence Beloit, Wisconsin, WSP Number 24486. (Source: MI 91-0-1400)

b6  
b7C  
b7D

MI 91-1771

One EDWARD JOSEPH RUJAWA was described in 1955 as one of several well known burglars in the Beloit, Wisconsin area who has a long record of burglary convictions. This EDWARD JOSEPH RUJAWA is probably identical with the EDWARD RUJAWA referred to in the preceding paragraph. This EDWARD JOSEPH RUJAWA was on parole in 1955. (Source: MI 94-28-1439)

On April 3, 1964 a check of the files of the Bureau of Identification (B of I), Milwaukee, Wisconsin Police Department, revealed no record for the above described [redacted]

[redacted] On April 3, 1964 [redacted] located a record indicating that this [redacted]

The B of I, Milwaukee PD. does have a record of an [redacted]

On April 3, 1964 [redacted] described above, located a 1957 news clipping regarding an [redacted] of approximately the same age as the above mentioned [redacted]

[redacted] This news clipping indicates that [redacted] had been released or discharged in 1957 from a position as a Wisconsin State Beverage Tax Agent after it was alleged he was intoxicated when he arrested or ordered the arrest of a proprietor of a local night club, the Holiday House, in Milwaukee.

ME 91-1771

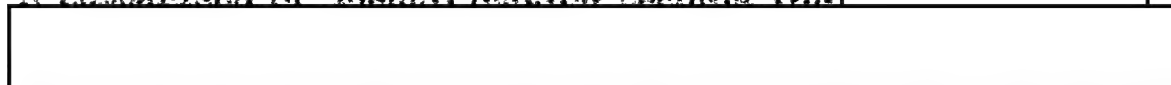
No record was located under the name [redacted] at the Milwaukee PD or Credit Bureau of Milwaukee.

b6  
b7C



b6  
b7C  
b7D

A comparison of Identification Records for [redacted]



A check of the records on 4/3/64 of the B of I, Milwaukee PD, revealed a record of fingerprints only received from the



b6  
b7C  
b7D

MI 91-1771

[REDACTED]

b6  
b7C  
b7D

[REDACTED] determined that the Police Department, Portage, Wisconsin, had made notification that [REDACTED]

b6  
b7C

[REDACTED]

On April 3, 1964 a check of the records of the Credit Bureau of Milwaukee revealed no additional identifiable or pertinent information regarding an [REDACTED]. These same records revealed no identifiable record for [REDACTED].

b6  
b7C

One copy each of the photographs of the Subjects and [REDACTED] are being prepared and will be forwarded immediately.

b6  
b7C

No further action is contemplated in this matter by the Milwaukee Division other than furnishing the photos in the absence of a specific request from Kansas City.

Milwaukee, Wisconsin  
April 23, 1964

LOUIS MARTIN FAZIO  
ANTI-RACKETEERING

The following is a characterization of the informant used in the report of SA RICHARD C. THOMPSON dated and captioned as above:

MI T-1 is a member of the Milwaukee family of La Cosa Nostra.

2 - Bureau  
1 - Milwaukee (92-303)  
RCT:jb  
(3)

*jt*

92-303-11

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; It and its contents are not to be distributed outside your agency.

*Hue*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/23/64</b>	INVESTIGATIVE PERIOD <b>2/26/64 - 4/17/64</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka.</b>		REPORT MADE BY <b>SA RICHARD C. THOMPSON</b>	TYPED BY <b>jb</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCE

Report of SA RICHARD C. THOMPSON, Milwaukee, 1/30/64.

✓ C -

ENCLOSURESTo Bureau - Two copies of letterhead memorandum characterizing informant used in this report.INFORMANT

MI T-1 is [ ] contacted on 4/17/64 by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

b7D

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-7324) (Enc. 2) (RM) 1 - USA, Milwaukee 1 - Milwaukee (92-303)		<b>92 - 303 - 12</b> ROUTED TO: <i>Thompson</i> READ BY: <i>[Signature]</i> INITIAL: <i>[Signature]</i> DATE: <b>4-23-64</b>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			



MI 92-303

ADMINISTRATIVE

The information furnished by [REDACTED] to the  
Kansas City Office alleging that the Subject [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA RICHARD C. THOMPSON  
Date: April 23, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-303

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: Milwaukee, Wis. Police Department advised that Subject lives quietly and is not known to be engaged in criminal activities at the present time; however, in 1962 the FAZIO family was investigated for suspected receipt of stolen whisky, but no evidence was found. MI T-1 stated that Subject is not a member of the Milwaukee family of La Cosa Nostra.

- C -

DETAILS: At Milwaukee, Wisconsin

On February 26, 1964 [redacted]

[redacted] was contacted with reference to the allegation that the Subject once kept company with [redacted] who is currently charged with robbery along with [redacted] and others who were caught immediately after robbing the Lebolt Jewelry Store at Mayfair Shopping Center in Wauwatosa, Wisconsin. [redacted] stated that [redacted] made bond and had returned to her home in Illinois. He said that she was still awaiting trial and he recognized that it was possible to confer with her attorney or herself in an effort to determine whether the Subject or any other Milwaukeean had cased the Lebolt Jewelry Store on behalf of the [redacted] crowd because of prior connection with [redacted]. He said, however, that his experience with [redacted]

b6  
b7c

ME 92-393

[redacted] indicated that she was not inclined to talk. He said he would bear the information in mind in the event he might make use of it at some future date.

b6  
b7C

On March 5, 1964 [redacted]

[redacted] stated that Subject has been living quietly in Milwaukee since his last release from the State Prison at Waupun. [redacted] said that the Subject was employed at Pazio's on Fifth which is [redacted]

b6  
b7C

[redacted] said, however, that in September, 1962, information was received from an informant who claimed that [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] said that she [redacted]

[redacted] interviewed there with negative results. Likewise [redacted] was interviewed without obtaining any information concerning the [redacted]

b6  
b7C  
b7D

[redacted] stated further that in September, 1962, [redacted]

[redacted]

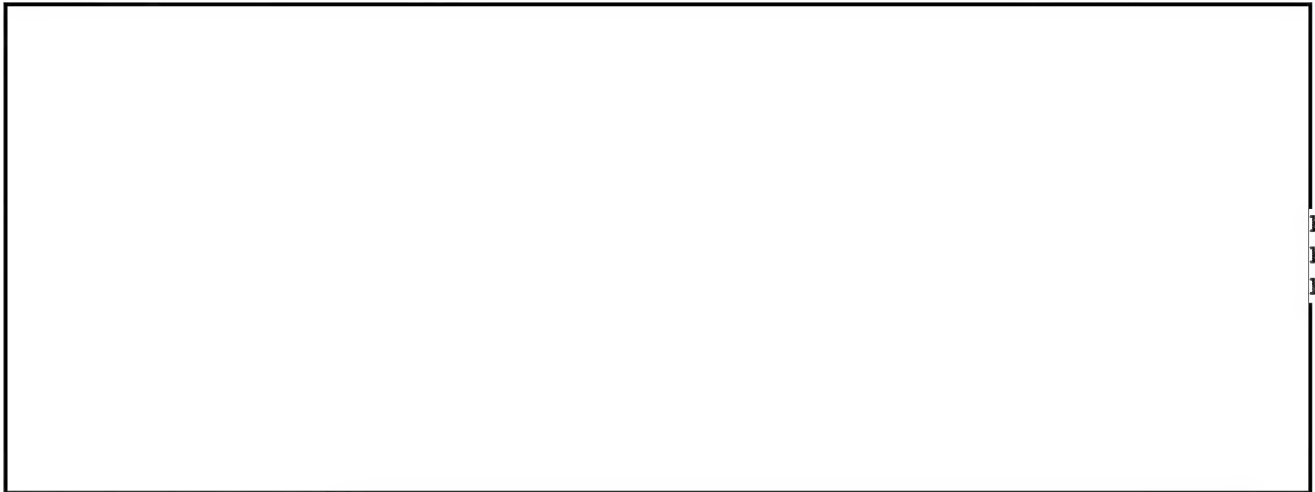
b6  
b7C  
b7D

By communication dated April 1, 1964 Kansas City advised that on the previous day [redacted]

[redacted]

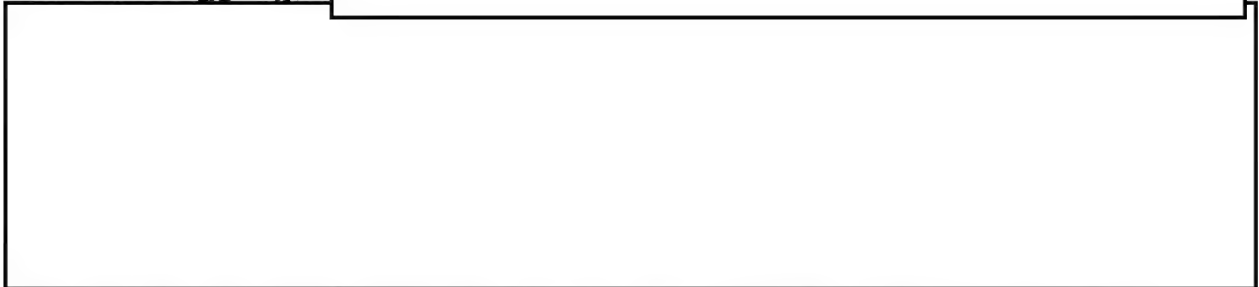
b6  
b7C

MI 92-303



b6  
b7C  
b7D

On March 3, 1964



b6  
b7C  
b7D

On April 17, 1964 MI T-1 stated that LOUIS PABIO was not a member of the Milwaukee family of La Cosa Nostra.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
April 23, 1964

In Reply, Please Refer to  
File No.

Title            LOUIS MARTIN FAZIO

Character       ANTI-RACKETEERING

Reference       Report of SA RICHARD G. THOMPSON,  
dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee

DATE: 12/16/64

FROM : Director, FBI

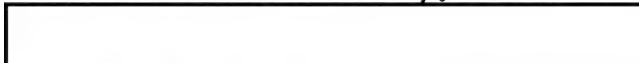
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
MILWAUKEE DIVISION

A review of Bureau records indicates that the following individuals have been the subject of inquiry in your office in the Criminal Intelligence Program, and that these investigations apparently have been in a closed status for a period of six months or more.

In order to assure that your office has the fullest possible coverage of organized crime activities and is currently abreast of the activities of members of the criminal element, it is desired that you immediately reopen the following cases, bringing the investigation of these individuals up to date and that appropriate reports be submitted to the Bureau:



Louis Martin Fazio 92-303



In the event it is not feasible to reinstitute inquiry as to any of the above individuals for such reasons as death, physical inability, incarceration, or the existence of another substantive inquiry in this program, you should so advise the Bureau, furnishing the name of the individual and the reason investigation is not being renewed.

b6  
b7C

92-303-16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1964	
FBI - MILWAUKEE	

Thompson

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/21/65</b>	INVESTIGATIVE PERIOD <b>5/6/64 - 1/5/65</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka.</b>		REPORT MADE BY <b>SA RICHARD C. THOMPSON</b>	TYPED BY <b>jb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA RICHARD C. THOMPSON, Milwaukee, 4/23/64.

✓ P -

ENCLOSURESTo Bureau - Two copies of letterhead memorandum characterizing informants used in this report.LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin1. Will maintain contact with 

b7D

APPROVED <i>JAB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-303-21</b> ROUTED TO: <i>Thompson</i> READ FOR ACCURACY AND INITIAL <i>m</i> DATE <i>1-22-65</i>	
3 - Bureau (92-7324) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-303)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 92-303

2. Will contact [ ] for information concerning [ ]  
[ ]  
[ ]

b7D

INFORMANTS

MI T-1 and MI T-2 are [ ] who was contacted by  
SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON. Two de-  
signations have been given this informant to prevent com-  
promise. A careful evaluation of the information in question  
was made prior to assigning two T symbols.

b7D

MI T-3 is [ ] PCI, who was contacted by SA RICHARD  
C. THOMPSON.

b6  
b7C  
b7D

On 12/15/64 [ ] furnished the following additional  
information:

b7D

[ ]

ADMINISTRATIVE

The period of this report is extended because this case was  
previously closed but was recently reopened to bring the file  
up to date and conduct any logical current investigation.

[ ] referred to in details of this report, is  
one of the subjects of the case entitled [ ] ET

b6  
b7C  
b7D

[ ] awaits trial in California on an ITSMV charge. He  
was out on bond at the time he visited Milwaukee in the summer  
of 1964. [ ] who furnished the information about  
[ ]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA RICHARD C. THOMPSON  
Date: January 21, 1965

Office: MILWAUKEE

Field Office File No.: MI 92-303

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: MI T-1 advised that Subject [REDACTED]

b6  
b7C  
b7D

- P -

DETAILS: At Milwaukee, Wisconsin

On May 6, 1964 MI T-1 stated that the Subject was on [REDACTED]

b6  
b7C  
b7D

MI 92-303

On July 10, 1964 MI T-2 stated that [REDACTED]

b6  
b7C  
b7D

On December 15, 1964 MI T-3 stated that [REDACTED]

b7D

On December 9, 1964 MI T-1 said that [REDACTED]

b6  
b7C  
b7D

On January 5, 1965 MI T-1 said that the [REDACTED]

b6  
b7C  
b7D

On December 15, 1964 MI T-2 stated that the [REDACTED]

b7D

On December 29, 1964 MI T-1 stated that VITO BALISTRERI was buried in Milwaukee on December 29, 1964 and that he lay in state at the Guardalabene and Amato Funeral Home on the preceding evening. Informant said [REDACTED]

b7D

On December 31, 1964 [REDACTED]

b6  
b7C

stated that

MI 92-303

the Subject had applied for commutation of sentence. [ ] said that it was the Subject's hope to get off parole in another four years through this method. [ ] said that he heard that very day that this executive clemency had been denied by retiring governor JOHN REYNOLDS of Wisconsin.

b6  
b7C

[ ] further stated that the Subject had been forbidden to associate with FRANK BALISTRERI except for occasional visits to [ ] establishments to reciprocate visits made by [ ] to Fazio's on Fifth where the Subject is employed. [ ] said that he had permitted this type of association because the Subject insisted that he had to return BALISTRERI's occasional calls for business reasons.

b6  
b7C

[ ] also said that it appeared doubtful to him if FAZIO would receive any executive clemency in the foreseeable future because it was he who pulled the trigger in the murder case in which he was convicted.

b6  
b7C

[ ] also said that Subject continued to live at 2805 North Humboldt Avenue, Milwaukee.

"The Milwaukee Journal" for January 3, 1965 reported that Governor REYNOLDS of Wisconsin had denied executive clemency to 57 applicants, among whom was LOUIS M. FAZIO, 2805 North Humboldt Avenue, Milwaukee.

On January 5, 1965 MI T-1 stated that the Subject had been

b6  
b7C  
b7D



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
January 21, 1965

Title            LOUIS MARTIN FAZIO

Character       ANTI-RACKETEERING

Reference       Report of SA RICHARD C. THOMPSON,  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Milwaukee, Wisconsin  
January 21, 1965

LOUIS MARTIN FAZIO  
ANTI-RACKETEERING

The following are characterizations of the informants used in the report of SA RICHARD C. THOMPSON, dated and captioned as above:

MI T-1 is a hoodlum with knowledge of the Italian hoodlum element in Milwaukee.

MI T-2 is a person acquainted with numerous members of the Italian hoodlum element in Milwaukee.

MI T-3 is an ex-convict acquainted with the hoodlum element in downtown Milwaukee.

2 - Bureau  
1 - Milwaukee (92-303)  
RCT:jb  
(3)

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

92-303-22

92-303

Milwaukee, Wisconsin  
March 29, 1965

LOUIS MARTIN FAZIO  
ANTI-RACKETEERING


MI T-1 is a businessman with hoodlum acquaintances.

MI T-2 is a hoodlum.

(3) RCT:cef



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



92-303-241

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <i>W</i> <b>3/29/65</b>	INVESTIGATIVE PERIOD <b>2/1 - 3/23/65</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA RICHARD C. THOMPSON</b>	TYPED BY <b>cef</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA RICHARD C. THOMPSON at Milwaukee  
dated 1/21/65.

- C -

ENCLOSURETO BUREAU

Two copies of letterhead memorandum characterizing  
informants used in this report.

LEADSMIAMI DIVISION

Information copy is furnished Miami because the subject recently

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-303-25</b> ROUTED BY <i>Thompson</i> RECD. <i>[Signature]</i> INITIAL <i>[Signature]</i> DATE <i>3-29-65</i>	
<b>3 - Bureau (92-7324) (Encl. 2) (RM)</b> <b>1 - USA, Milwaukee</b> <b>1 - Miami (92-988) (Info)</b> <b>1 - Milwaukee (92-303)</b> <i>cef</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 92-303

visited [redacted] Ft. Lauderdale, Florida,  
as he does every winter.

b6  
b7C

INFORMANTS

MI T-1 is [redacted] who was contacted by SA ALEXANDER P.  
LE GRAND.

b7D

MI T-2 is [redacted] who was contacted by SA RICHARD  
C. THOMPSON.

ADMINISTRATIVE

Subject is a parolee. He is regularly employed in a family restaurant business. He is not an LCN member. This case is therefore closed but it will be reopened at any time when information is received from informants or otherwise indicating that additional investigation should be conducted.

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - WPA, Milwaukee

Report of: SA RICHARD C. THOMPSON  
Date: March 29, 1965

Office: MILWAUKEE

Field Office File No.: 92-303

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

## Synopsis:

MI T-1 stated that [REDACTED]

b6  
b7C  
b7D

- C -

DETAILS:AT MILWAUKEE, WISCONSIN

On February 1, 1965 MI T-1 stated that [REDACTED]

b6  
b7C  
b7D

MI 92-303

[REDACTED]

b7D

On March 23, 1965 [REDACTED]

b6  
b7C

[REDACTED] advised that the subject had permission to visit and work for [REDACTED] Ft. Lauderdale, Florida and that the subject made the trip in late January, 1965 and returned to Milwaukee on February 25, 1965. [REDACTED] said there was no change in the subject's status.

On March 23, 1965 MI T-2 said that he had heard nothing to indicate subject was engaged in any criminal activity at the present time.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
March 29, 1965

In Reply, Please Refer to  
File No. 92-303

Title LOUIS MARTIN FAZIO, aka

Character ANTI-RACKETEERING

Reference Report of SA RICHARD C. THOMPSON  
at Milwaukee dated and captioned  
as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

MI 92-303

Milwaukee, Wisconsin  
August 10, 1965

**LOUIS MARTIN FAZIO**  
**ANTI-RACKETEERING**

The following is a characterization of informants used in the report of SA RICHARD C. THOMPSON dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a businessman with knowledge of the Italian-American community and of numerous hoodlum characters.

(3) RCT:cef

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-303-27

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <i>W</i> <b>8/10/65</b>	INVESTIGATIVE PERIOD <b>5/25 - 7/23/65</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA RICHARD C. THOMPSON</b>	TYPED BY <b>cef</b>
		CHARACTER OF CASE  <div style="text-align: center;"><b>AR</b></div>	

## REFERENCE

Report of SA RICHARD C. THOMPSON at Milwaukee  
dated 3/29/65.

✓ - P\* -

## ENCLOSURES

### TO BUREAU

Two copies of LHM characterizing informants used in  
this report.

## LEADS

### MILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:  <b>3 - Bureau (92-7324) (Encl.2) (RM)</b> <b>1 - USA, Milwaukee</b> <b>② - Milwaukee (92-303)</b>				
		<i>Thompson</i> SPECIAL AGENT IN CHARGE 8-10-65		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY.....	REQUEST RECD.....	DATE FWD.....	HOW FWD.....	BY.....

MI 92-303

Will, on 1/25/66 return this case to a pending status for a check of subject's activities and to bring the file up to date.

INFORMANTS

MI T-1 is [ ] contacted by SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON.

b7D

MI T-2 is [ ] contacted by SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON.

b7D

On 5/25/65 [ ] advised SA LE GRAND and SA THOMPSON

b6  
b7C  
b7D

ADMINISTRATIVE

This case is being made P\* for six months because subject is not known to be currently engaged in criminal activity.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA RICHARD C. THOMPSON  
Date: August 10, 1965

Office: MILWAUKEE

Field Office File No.: ME 92-363

Bureau File No.: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

## Synopsis:

Subject's parole officer advised that there has been no change in subject's status, based on home visits and office contacts. MI Tel said subject was not known to

b6  
b7C  
b7D

-77-

DETAILS:AT MILWAUKEE, WISCONSIN

On June 4, 1965 [redacted] advised he was now assigned to the subject's parole case. He said he made a home visit to the subject every other month and the subject came to the office for interview

b6  
b7C

ME 92-308

in alternate months. He said that from his contacts he had perceived no change in subject's status.

On July 21, 1935 MI T-1 stated that the subject [REDACTED]

b7D

On July 23, 1935 [REDACTED]

b6  
b7C

[REDACTED] advised that subject was observed at Pazio's on Fifth, his regular place of employment, and that he was not known to engage in any criminal activity. [REDACTED] said that on occasion, subject had also been seen at Pazio's on Jackson. He said that subject was an old friend of many of the local hoodlums and gamblers and undoubtedly, visited with them but was not known to be involved in anything illegal.

On July 23, 1935 MI T-2 stated that subject [REDACTED]

b7D





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
August 10, 1935

In Reply, Please Refer to  
File No. **MI 92-303**

Title            **LOUIS MARTIN FAZIO, aka**

Character       **ANTI-RACKETEERING**

Reference       **Report of SA RICHARD C. THOMPSON at  
Milwaukee dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, CHICAGO

2/9/66

SAC, MILWAUKEE (92-404) (C)

[REDACTED]

RE:  
CO: CHICAGO

b6  
b7C

It is noted in recent news article in the "Sun Times", Chicago Daily newspaper, RE STAPANO has been described as a leading juke racket figure in the Chicago area as a result of the hearings of the Illinois State Crime Commission. On 1/25/66

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

In the articles in the "Sun Times" in January 1966 concerning the juke racket, mention was made <sup>to be</sup> by a witness that he had attempted to move into the Milwaukee area to get away from Chicago and the syndicate blocked him from doing this. [REDACTED]

[REDACTED]

b6  
b7C  
b7D

2- Chicago  
3- Milwaukee 1- 92-404  
GMD:mlk 1- 92-393  
(5) 1- [REDACTED]

X

92 303-35

b7D

MI 92-404

However, the informant [redacted]

b6  
b7C  
b7D

This informant advised that he knows of [redacted]

b6  
b7C  
b7D

Milwaukee has an 87 case pending on [redacted]  
The above is submitted for Chicago's information and  
no action is requested by Milwaukee. The above  
information should be put in the administrative  
part of a report if disseminated outside the Bureau  
in order to protect the informant and if used in  
connection with conducting interviews, should be used  
judiciously so as not to create suspicion on [redacted]

b6  
b7C  
b7D

SAC, MIAMI (92-988)

2/25/66

SAC, MILWAUKEE (92-303) (P)

LOUIS MARTIN FAZIO, aka  
AR

OO: MILWAUKEE

[redacted]  
[redacted]  
[redacted] for subject, has advised subject was granted permission to visit [redacted] at Fort Lauderdale, Florida in January, 1966 and that he will return to Milwaukee at the end of February, 1966. Subject's address was furnished as Fairwinds Resort Hotel, 2935 North Federal Highway, Fort Lauderdale. Subject drives a 1966 Chevrolet Impala with Wisconsin license Y 60-028.

b6  
b7C

[redacted] advised that the wife of the Fort Lauderdale [redacted]

LEAD

MIAMI DIVISION

At Fort Lauderdale, Florida

Will check records of PD and furnish any information regarding subject's visit to Fort Lauderdale. It is noted that [redacted] Fort Lauderdale PD, previously furnished information regarding subject.

b6  
b7C

2 - Miami (92-988)  
1 - Milwaukee (92-303)

JHB:ces

(3)

*[Handwritten initials]*

*[Large circular stamp with "1027" inside]*

*Brewster*

*92-303-36*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/7/66</b>	INVESTIGATIVE PERIOD <b>9/7/65 - 3/31/66</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA JAMES H. BREWSTER</b>	TYPED BY <b>ces</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA RICHARD C. THOMPSON at Milwaukee  
dated 8/10/65.  
Milwaukee letter to Miami dated 2/25/66.

✓ P -

ENCLOSURESTO BUREAU

Two copies of LHM characterizing informants used in this report.

PENDING OVER ONE YEAR Yes

PENDING PROSECUTION OVER SIX MONTHS No

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

3 - Bureau (Encl. 2) (RM) (92-7324)  
1 - USA, Milwaukee  
2 - Milwaukee (92-303)

DO NOT WRITE IN SPACES BELOW

ROUTE TO

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

Notations

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 92-303

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will remain in contact with [REDACTED]  
and informants regarding activities of subject.

b6  
b7C

INFORMANTS

MI T-1 is [REDACTED] who was contacted on the dates  
indicated by SAs RICHARD C. THOMPSON, ALEXANDER P. LE GRAND  
and CARLYLE N. REED.

b7D

MI T-2 is [REDACTED] who was contacted by SA CARLYLE N.  
REED.

b7D

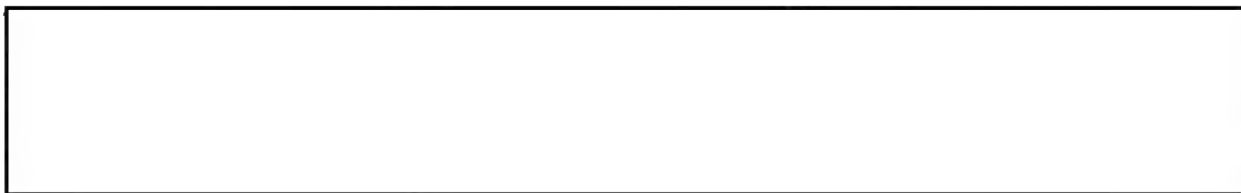
ADMINISTRATIVE

The period of this report is extended to include all investigation  
reported during the time this case was a pending inactive  
status.


b7D

b6  
b7C  
b7D

MI 92-303



b6  
b7C  
b7D

In the articles in the "Sun Times" in January, 1966, concerning the juice racket, mention was made by a witness that he had attempted to move into the Milwaukee area to get away from Chicago and the syndicate blocked him from doing this. 

b6  
b7C  
b7D



- C\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER  
Date: April 7, 1966

Office: MILWAUKEE

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO,

Character: ANTI-RACKETEERING

## Synopsis:

Subject is working at Fazio's on 5th Street, Milwaukee, Wisconsin. He visited Ft. Lauderdale, Florida in January and February, 1966. Subject has indicated an interest in moving to Atlanta, Georgia.

- P -

DETAILSAT MILWAUKEE, WISCONSIN

MI T-1 advised on [REDACTED]

b6  
b7C  
b7D



MI 92-303

[redacted]  
MI T-1 advised on [redacted]  
[redacted]

b6  
b7C  
b7D

MI T-1 further stated [redacted]  
[redacted]

b7D

MI T-2 advised on [redacted]  
[redacted]

b7D

[redacted] advised on  
January 20, 1966, that subject FAZIO is going to Florida  
to work with [redacted] noted that FAZIO  
reported that he will be at the Fair Winds Resort Hotel,  
Ft. Lauderdale, Florida, from January 14 to February 28, 1966,  
and he furnished the street address as 2935 North Federal  
Highway, Ft. Lauderdale. [redacted] stated that subject  
drives a 1966 Chevrolet Impala, Wisconsin license Y60-028.

b6  
b7C

MI 92-303

[ ] stated the wife [ ] at Ft. Lauderdale, or [ ] in Ft. Lauderdale.

b6  
b7C

[ ] advised on February 11, 1966, that LOUIS FAZIO has departed for Florida and that he will return at the end of February. He noted that he ordered subject to report to the Chief of Police at Ft. Lauderdale.

b6  
b7C

[ ] advised on March 17, 1966, that FAZIO has returned to Milwaukee. He stated that FAZIO has indicated a desire to go to Atlanta, Georgia, where he expects to open a supper club. [ ] stated that he does not know as yet whether or not FAZIO will actually move or be permitted to move to Atlanta, and he stated that FAZIO has indicated the restaurant would actually be financed by his brothers who are in the supper club business.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
April 7, 1966

In Reply, Please Refer to  
File No. 92-303

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA JAMES E. BREWSTER at  
Milwaukee dated and captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

92-303

Milwaukee, Wisconsin  
April 7, 1966

**LOUIS MARTIN FAZIO**  
**ANTI-RACKETEERING**

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

(3) JHB:ces

*[Handwritten signature]*

*[Handwritten initials]*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-303-40

OPTIONAL FORM NO. 10  
UNITED STATES GOVERNMENT  
MEMORANDUM

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-0)

SUBJECT: ANTI-RACKETEERING MATTERS  
INSPECTION - MILWAUKEE DIVISION

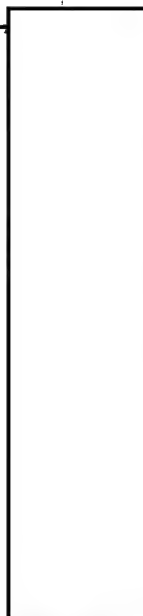
DATE; 4/22/66

During the inspection of the Milwaukee Division in March-April, 1966, the inspectors noted that this division was maintaining 27 AR pending inactive cases in assigned status. The inspectors suggested that there was no particular purpose served in keeping these cases in an assigned status while pending inactive unless specific reasons existed for doing so.

This Division is of the opinion that at least some of these cases warrant retaining in an assigned status. It is felt that the Agents to whom these cases are assigned will have a greater continuing interest in them if they are assigned even though they are in an active status only for six months reporting or for some other reason the cases are made active.

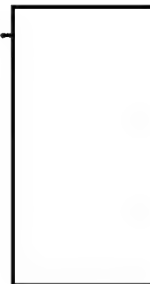
2-Bureau  
28-Milwaukee  
CNR/jah  
(30)

1-



92-303

1-



b6  
b7C

*make and  
4/22  
J*

92-303-41

MI 92-0

This office has reviewed each of these pending inactive unassigned cases and on a selective basis, in accordance with the inspection recommendations, is placing certain of these cases in an unassigned status. Those retained in an assigned status are because of the position of the Subjects in the LCN or other hoodlum activity, or the obtaining of photos.

UACB, the following will be the break-down of pending inactive 92 classification cases, listed as assigned or unassigned:

ASSIGNED

b6  
b7C

TITLE

Mifile

Bufile

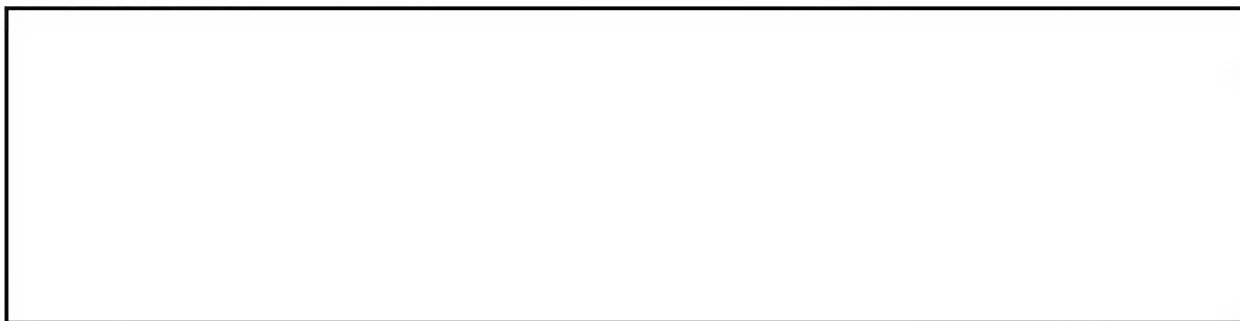
--	--	--

UNASSIGNED

--

MI 92-0

b6  
b7C



LOUIS MARTIN FAZIO, aka

92-303.

92-7324



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 4/22/66

FROM : *Jig*  
SAC, MIAMI (92-988) (RUC)

SUBJECT: LOUIS MARTIN FAZIO, Aka  
AR

OO: Milwaukee

Reurlet 2/25/66.

Following investigation was conducted by SA  
JOSEPH I. GREALY at Fort Lauderdale, Florida:

On March 16, 1966 [redacted]  
Fort Lauderdale Police Department, advised that subject  
visited the department stating that he was reporting in  
conformance with the instructions of his [redacted]  
[redacted] of Milwaukee, Wisconsin.

b6  
b7C

He stated that he left his residence at 2805  
North Humboldt Avenue, Milwaukee, and would be in care  
of [redacted] while in Fort Lauderdale.

On March 18, 1966 [redacted]  
[redacted]

b6  
b7C  
b7D

On April 21, 1966 [redacted]  
[redacted]

- ② - Milwaukee  
2 - Miami  
(1 - 92-988)  
(1 - [redacted])

b7D

JIG:me  
(4)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-303-42

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1966	
FBI - MILWAUKEE	

*Brewster*



92-303

Milwaukee, Wisconsin  
May 25, 1966

**LOUIS MARTIN FAZIO**  
**ANTI-RACKETEERING**

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER dated and captioned as above:

MI T-2 is a hoodlum.

MI T-9 is a hoodlum.

2-Bureau (92-7324)  
1-Milwaukee (92-303)

JHB:mk

(3)

A

92-303-44

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/25/66</b>	INVESTIGATIVE PERIOD <b>3/12-5/20/66</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA JAMES H. BREWSTER</b>	TYPED BY <b>mk</b>
		CHARACTER OF CASE  <b>AR</b>	

Reference

Report SA JAMES H. BREWSTER, 4/7/66, Milwaukee.  
Miami letter to Milwaukee 4/22/66.

✓-P-

ENCLOSURES: TO BUREAU: 2 copies of Letterhead Memorandum characterizing informants used in this report.

Leads

MILWAUKEE DIVISION - AT MILWAUKEE, WIS.

Will remain in contact with [redacted] and informants regarding activities of subject.

b6  
b7C

PENDING OVER 1 Year -----yes

PENDING PROSECUTION OVER 6 MONTHS -----no

*note  
Brewster  
dict  
report*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:  3-Bureau (92-7324 encls.-2) <u>RM</u> 1-USA, Milwaukee 2-Milwaukee (92-303)					
ROUTE TO <i>Brewster</i> READ FOR <i>92-303-45</i> 5/25/66					
Dissemination Record of Attached Report					
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6  
b7C

MI 92-303

Informants.

MI T-2 is [ ] who was contacted by SA CARLYLE N. REED.

b7D

MI T-9 is [ ] who was contacted by SA JOSEPH I. GREALY  
and whose identity is known to the Bureau.

Administrative

The period of this report is extended to include investigation conducted prior to the last report but not received by the office of origin in time to be included in the last report.

-B\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA JAMES H. BREWSTER  
Date: 5/25/66

Office: Milwaukee

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: Subject spent time in Fort Lauderdale, Fla. working for his brother at the brother's restaurant. Subject has returned to Milwaukee, Wis.

-P-

Details: At Milwaukee, Wisconsin

MI T-2 advised [REDACTED]

[REDACTED]

[REDACTED] advised on April 11, 1966 that subject had returned to Milwaukee. He stated he has no current information regarding subject's activities but believes he has plans to operate a restaurant in Atlanta, Georgia. [REDACTED] was contacted May 11, 1966 at which time he advised he has learned nothing more about the activities of subject.

[REDACTED]

[REDACTED] advised May 20, 1966 that he has no information concerning the current activities of subject.

b6  
b7C  
b7Db6  
b7Cb6  
b7C

MI 92-303

The following investigation was conducted by SA JOSEPH I. GREALY;

At Fort Lauderdale, Florida:

[redacted] b6  
advised March 16, 1966 that subject visited the department b7C  
stating he was reporting in conformance with the instructions  
of his [redacted] He stated  
he left his residence at 2805 North Humboldt Avenue.  
Milwaukee, and would be in care of [redacted]  
while in Fort Lauderdale.

MI T-9 advised [redacted] b6  
[redacted] b7C  
[redacted] b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
May 25, 1936

Title        LOUIS MARTIN MAZIO

Character     ANTI-RACKETEERING

Reference     Report of SA JAMES H. BREWSTER at  
                 Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

7/23/66

AIRTEL

TO: SAC, MIAMI (92-988)

FROM: SAC, MILWAUKEE (92-303) (P)

LOUIS MARTIN FAZIO, aka  
AR

CO: MI

[redacted] advised 6/23/66 that [redacted]

b6  
b7C  
b7D

LEAD:

MIAMI

AT FORT LAUDERDALE, FLA.

Recontact [redacted] in an attempt to determine if

b7D

2 - Miami (AMRM)  
1 - Milwaukee

JDW:btg  
(3)

*Post*  
*[Signature]*

92-303 50

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 8/9/66

FROM *jt*: SAC, MIAMI (92-988) (RUC)

SUBJECT: LOUIS MARTIN FAZIO, Aka.  
AR  
— (OO: MILWAUKEE)

Re Milwaukee airtel to Miami, dated 7/28/66.

The following investigation was conducted by  
SA JOSEPH T. GREALY at Ft. Lauderdale, Florida, on 8/5/66:

[redacted], whose identity is known to the Bureau, was contacted and he stated that he had no knowledge of the

Informant stated that he has had little or no contact with the FAZIO brothers in recent months and has not been aware of their activities.

② - Milwaukee  
2 - Miami (1 - 92-988)  
(1 - [redacted])

JIG:klj  
(4)

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED ja FILED ja  
AUG 17 1966  
[redacted] DUKEE [redacted]





## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/11/66</b>	INVESTIGATIVE PERIOD <b>6/1 - 7/15/66</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA JAMES H. BREWSTER</b>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

Rep of SA JAMES H. BREWSTER, Milwaukee, 5/25/66

- P -

ENCLOSURESBUREAU

Two copies of LHM characterizing informants used in this report.

Case has been: Pending over one year <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No; Pending prosecution over six months <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-303-53	
3 - Bureau (92-7324) (Enc. 2) RM AM			
1 - USA, Milwaukee			
(2) Milwaukee (92-303)			
		W	
		b6 b7C	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

ROUTE TO *Brewster*  
 READ FOR ACCURACY  
 MARK INDEXING AND  
 INITIAL  
 DATE

Date Received 8-18-66  
 Date Received 8-18-66  
 Date Received 8-11-66  
 Request by 8-11-66  
 Report sent 8/11

MI 92-303  
JHB/bkc

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue efforts to learn activities of subject.

INFORMANTS

MI T-1 is [redacted] who was contacted by  
SA CARLYLE N. REED.

b7D

MI T-2 is [redacted] who was contacted by  
SA CARLYLE N. REED.

MI T-10 is [redacted] contacted by SA's JOSEPH E.  
O'CONNELL and CARLYLE N. REED.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA; Milwaukee

Report of:  
Date:SA JAMES H. BREWSTER  
8/11/66

Office:

Milwaukee

Field Office File #:

92-303

Bureau File #:

92-7324

Title:

LOUIS MARTIN FAZIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Milwaukee,  
Wisconsin and associate with known Milwaukee hoodlums:

- P -

## Details:

AT MILWAUKEE, WISCONSIN

MI T-1 advised

b6  
b7C  
b7D

MI T-2 was contacted

b7D

MI 92-303  
JHB/blc

b7D

[REDACTED]  
MI T-10. who was contacted [REDACTED]

b7D

[REDACTED]  
[REDACTED]  
[REDACTED]  
b6  
b7C

was contacted on July 1, 1966 at which time he advised that subject has remained in Milwaukee and continues to apparently be of assistance at Fazio's.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
August 11, 1966

Title                    LOUIS MARTIN FAZIO

Character                ANTI-RACKETEERING

Reference                Report of SA JAMES H. BREWSTER  
                             at Milwaukee dated and captioned  
                             as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

SAC, CHICAGO

8/11/66

SAC, MILWAUKEE (100-73) (RM)

b6  
b7C

[REDACTED]

b7D

On July 19, 1966, [REDACTED] who is described as a hoodlum, who has furnished reliable information in the past, furnished the following information to SA CARLYLE H. REED:

[REDACTED] of Chicago, Illinois, has been

[REDACTED]

b6  
b7C  
b7D

On July 14 and 15, 1966, [REDACTED] was in Milwaukee, Wisconsin, and was at one of the above mentioned

[REDACTED]

b6  
b7C  
b7D

3 - Chicago [REDACTED]

(RM)

3 - Milwaukee (100-73) [REDACTED]  
(92-303)

(92-404) (92-303)

END/mcm  
(8)

b6  
b7C  
b7D

7

92-303-54

HL 162-79

[REDACTED]

b7D

The foregoing is submitted for the information of the Chicago Office.

Due to the manner in which the informant obtained the above information, it should be treated confidentially and not used in interview or in the details of a report in such a manner as to compromise [REDACTED].

b7D

92-303

Milwaukee, Wisconsin  
August 11, 1966

**LOUIS MARTIN FAZIO**  
**ANTI-RACKETEERING**

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

MI T-10 is a hoodlum.

2 - Bureau (92-7324)  
1 - Milwaukee (92-303)

JHB/bkc  
(3)



"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."



92-303

Milwaukee, Wisconsin  
September 29, 1966

LOUIS MARTIN FAZIO  
ANTI-RACKETEERING

The following is a characterization of informants  
used in the report of SA [redacted] dated and captioned  
as above:

b6  
b7C

MI T-1 is a hoodlum.

MI T-9 is a hoodlum.

MI T-11 is a businessman who has hoodlum acquaintances.

MI T-12 is a hoodlum.

2 - Bureau (92-7324)  
① - Milwaukee (92-303)  
JDW/lj  
(3)

*[Handwritten signature]*

92-303-516

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/29/66</b>	INVESTIGATIVE PERIOD <b>6/29/66 - 9/21/66</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>11</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA JAMES H. BREWSTER at Milwaukee, 8/11/66.

✓ P -

ENCLOSURES

Bureau: Two copies of Letterhead Memorandum characterizing informants used in this report.

INFORMANTS

MI T-11 is  who was contacted on 8/3/66 by  
 SA JAMES H. BREWSTER and SA  and on 9/21/66 by  
 SA

b7D

b6  
b7CCase has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-7324)(Encs.2)(RM)(AM) 1 - USA, Milwaukee ② - Milwaukee (92-303) <i>[Signature]</i>		<div style="text-align: center; font-size: 1.5em; font-family: cursive;">92-303-57</div>	
Dissemination Record of Attached Report		Notations	
Agency		ROUTE TO READ FOR <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> RACY MARK INDEXING AND INITIAL <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6  
b7C

MI 92-303

N. REED. MI T-1 is [redacted] who was contacted by SA CARLYLE  
GREABY. MI T-9 is [redacted] who was contacted by SA JOSEPH L.

b7D

N. REED. MI T-12 is [redacted] who was contacted by SA CARLYLE

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to learn activities of  
LOUIS FAZIO.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: September 29, 1966

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

## Synopsis:

Subject continues to work at Fazio's Restaurant and  
reside in Milwaukee. Informant stated [REDACTED]

[REDACTED]

b6  
b7C  
b7D

- P -

## Details:

RESIDENCE AND EMPLOYMENT

MI t-11 advised on September 21, 1966, that  
LOUIS FAZIO continues to work at Fazio's Restaurant  
and Cocktail Lounge, 634 North Fifth Street, Milwaukee,  
Wisconsin, and resides in Milwaukee.

MI 92-303

ACTIVITIES

MI T-1 advised [REDACTED]

b6  
b7C  
b7D

MI T-1 had [REDACTED]

b6  
b7C  
b7D

MI T-12 advised [REDACTED]

b6  
b7C  
b7D

MI T-11 advised [REDACTED]

b6  
b7C  
b7D

[REDACTED] is presently under indictment in  
Federal court, Milwaukee, Wisconsin, for violation of the

b6  
b7C

MI T-9 advised [REDACTED]

b7D

MI T-9 stated [REDACTED]

b6  
b7C  
b7D



In Reply, Please Refer to  
File No. **92-303**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin**  
**September 29, 1966**

Title                      **LOUIS MARTIN FAZIO**

Character                **ANTI-RACKETEERING**

Reference                Report of SA  at  
                             Milwaukee dated and captioned  
                             as above.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Milwaukee, Wisconsin  
November 29, 1966

LOUIS MARTIN FAZIO  
ANTI-RACKETEERING

The following is a characterization of informants  
used in the report of SA [ ] dated and captioned  
as above:

b6  
b7c

MI T-1 is a hoodlum.

MI T-11 is a businessman who has hoodlum  
acquaintances.

MI T-12 is a hoodlum.

1 - Milwaukee (92-303)

JDW:rab

(3)



"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."

92-303-59

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/29/66</b>	INVESTIGATIVE PERIOD <b>10/3 - 11/28/66</b>
TITLE OF CASE <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>ra</b> <sup>b6</sup> b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, 9/29/66.

- P -

ENCLOSURES

TO BUREAU (2): Two copies of a letterhead memorandum characterizing informants used in this report.

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue efforts to learn activities of LOUIS FAZIO.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

## APPROVED

SPECIAL AGENT  
IN CHARGE

## COPIES MADE:

3 - Bureau (92-7324) (Encs. 2) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-303)

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DO NOT WRITE IN SPACES BELOW

92-303-66

## Notations

ROUTE

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

b6  
b7C



MI 92-303

INFORMANTS

MI T-1 is [redacted] who was contacted by SA CARLYLE N. REED.

b7D

MI T-11 is [redacted] who was contacted on 11/28/66, by SA [redacted]  
[redacted]

b6  
b7C  
b7D

MI T-12 is [redacted] who was contacted by SA CARLYLE N. REED.

b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of SA [REDACTED]

Office: MILWAUKEE

b6  
b7C

Date: NOVEMBER 29, 1966

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: LOUIS FAZIO continues to work at Fazio's Restaurant and reside in Milwaukee, Wis. Information received that LOUIS FAZIO and others have to give 25 per cent of their profits on sports events booking activities to FRANK BALISTRIERI in order to operate.

- P -

## DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-11 advised on November 28, 1966, that LOUIS FAZIO continues to work at Fazio's Restaurant and Cocktail Lounge, 634 North 5th Street, Milwaukee, and resides in Milwaukee.

MI T-1 advised on [REDACTED]

b6  
b7C  
b7D

MI T-1 advised on [REDACTED]

b6  
b7C  
b7D

MI 92-303

MI T-12 advised on

b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
November 29, 1966

*In Reply, Please Refer to  
File No.*

Title            LOUIS MARTIN FAZIO

Character        ANTI-RACKETEERING

Reference       Report of SA [REDACTED] dated  
and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/28/67</b>	INVESTIGATIVE PERIOD <b>12/1/66 - 1/18/67</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED <b>kdb</b> b6 b7C
		CHARACTER OF CASE <b>AR</b>	

REFERENCES: Report of SA  at Milwaukee, 11/29/66.

b6  
b7C

✓ -P-

ENCLOSURES: TO BUREAU - Two copies of a letterhead memorandum characterizing informants used in this report.

LEADS: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to learn activities of  
LOUIS FAZIO.

A  
COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7324) (Enc. 2) (RM) 1 - USA, Milwaukee (2) - Milwaukee (92-303) KDB				92-303-165	
Dissemination Record of Attached Report				Notations ROUTE TO READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....	
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6  
b7C

MI 92-303

INFORMANTS: MI T-13 is [redacted] who was contacted by SA's  
CARLYLE N. REED and [redacted]

b6  
b7C  
b7D

MI T-1 is [redacted] who was contacted by SA  
CARLYLE N. REED.

b7D

MI T-2 is [redacted] who was contacted by SA CARLYLE  
N. REED

b7D

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6  
b7C

Date: 1/28/67

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

## Synopsis:

LOUIS FAZIO continues to be one of the operators of FAZIO's restaurants and resides in Milwaukee, Wisconsin. Local Milwaukee newspaper on 1/7/67 stated FAZIO had been granted executive clemency by Gov. KNOWLES concerning his prior conviction, sentence and parole for first degree murder charge in 1946. Informant states [REDACTED]

b7D

-P-

DETAILS: MI T-13 advised on Jan. 17, 1967, that LOUIS FAZIO continues to be one of the operators of FAZIO's Restaurants in Milwaukee and resides in Milwaukee.

"The Milwaukee Journal," Jan. 7, 1967, Part 1, Page 3, contained an article captioned, "LOUIS FAZIO Is Granted Clemency."

This article stated in part:

"LOUIS M. FAZIO, 52, sentenced to life imprisonment in 1946 for first degree murder, has been granted executive clemency, Gov. KNOWLES announced Friday. FAZIO, a member of a Milwaukee restaurant and tavern family, was released from his parole responsibilities by the action. It also restored his civil rights.....FAZIO was convicted in the slaying of MIKE FARINA, 32, Milwaukee, and the wounding of FARINA's brother, JOE, then 23, near Kenosha Mar. 13, 1946. He said the shooting 'was one of those spontaneous things.' He said MIKE FARINA had broken into the FAZIO home and that he was trying to recover loot.

MI 92-303

"Three other Milwaukee men were convicted with FAZIO for first degree murder and assault with intent to murder. The slaying was blamed on a feud.

"FAZIO was paroled in 1957, but it was revoked in 1959. He again was released on parole in 1960 and has been on parole since. Three previous governors had denied executive clemency."

In regard to the above, MI T-13, also on Jan. 17, 1967.

b7D

MI T-1 advised on Nov. 8, 1966.

b7D

MI T-1 said, in that regard.

b6

b7C

b7D

MI T-2 advised on Jan. 4, 1967, that with regard to loyalty to FRANK BALISTRERI, it was his opinion that LOUIS FAZIO, Milwaukee restaurant and night club operator, would be loyal to BALISTRERI if it came to a showdown.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
January 28, 1967

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted], dated  
and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Milwaukee, Wisconsin  
January 28, 1967

LOUIS MARTIN FAZIO  
ANTI-RACKETEERING

The following is a characterization of informants  
used in the report of SA [redacted] dated and captioned as  
above:

b6  
b7c

MI T-13 is an associate of hoodlums.

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

2 - Bureau (92-7324) (RM)  
① - Milwaukee (92-303)  
JDW/kdb  
(3)

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."

72-303-65

F B I

Date: 2/15/67

Transmit the following in CODE  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO DIRECTOR/AND MIAMI (92-888)

FROM MILWAUKEE (92-303)

LOUIS MARTIN FAZIO, AKA; JAMES B. FAZIO, AKA JIMMIE, AR.'

[REDACTED] DESCRIBED AS ACTIVE INFORMANT  
MILWAUKEE DIVISION, RELIABLE IN PAST AND AN ACQUAINTANCE OF SOME  
HOODLUMS AND GAMBLERS [REDACTED] HAS  
ADVISED AS FOLLOWS:

[REDACTED]

MIAMI REFER TO THEIR FILES NINETY-TWO DASH EIGHT EIGHT EIGHT RE  
LOUIS FAZIO. AND [REDACTED]

[REDACTED]

LOUIS FAZIO AND [REDACTED] AS WELL AS OTHER FAMILY  
RELATIVES, OPERATE FAZIO RESTAURANTS IN MILWAUKEE.

[REDACTED] REPORTED [REDACTED]

Q - 92-303  
1 - 62-747

1 - [REDACTED]

CNR/kaj

92-303-1711

Approved: [Signature]  
Special Agent in Charge

M

Per [Signature]

b6  
b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

PAGE TWO

[REDACTED]

[REDACTED]

LOUIS FAZIO IN JAN. NINETEEN SIXTY-SEVEN WAS

GRANTED PARDON BY WIS. GOVERNOR WARREN KNOWLES, LOUIS FAZIO

HAVING BEEN CONVICTED OF MURDER SERVED TIME WIS. STATE PENITENTIARY

AND ON PAROLE UNTIL FULL RELEASE WHEN PARDON GRANTED. [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

PAGE THREE

b6  
b7C  
b7D

b6  
b7C  
b7D

MIAMI REQUESTED TO IMMEDIATELY ~~ATTEMPT TO OBTAIN ADVICE~~ *FORNISH BUREAU ANY CONFIRMING*

*Also*  
~~THEREAFTER, MIAMI~~ CONSIDER ADVISABILITY

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

PAGE FOUR

OF LETTERHEAD MEMO TO BUREAU FOR POSSIBLE DISSEMINATION IN VIEW  
OF POSSIBLE [REDACTED] INTEREST, AND APPROPRIATELY ADVISE BUREAU  
AND MILWAUKEE IF LETTERHEAD NOT SUBMITTED.

b7D

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

2/21/67

A I N T E L

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-388) (P)  
LOUIS MARTIN RAZIO, aka;  
[REDACTED]  
ANTI-RACKETEERING

b6  
b7C

Re Milwaukee teletype to the Bureau and Miami,  
2/16/67, and Bureau teletype to Miami, 2/16/67.

Pretext inquiry at Apache Motel, 10651 Biscayne  
Boulevard, Miami, 2/17/67, reveals that [REDACTED]  
[REDACTED] Apache Motel.

b6  
b7C

Dun and Bradstreet report dated 12/12/66, reveals  
that the Apache Motel is owned by Apache Enterprises, Inc.,  
headquarters P. O. Box 3076, Sarasota, Fla. The Apache  
Motel is composed of 118 units with a cocktail lounge and  
supper club and is located in the heart of the Miami tourist  
district. In the past, this motel, particularly the lounge,  
has been noted as a hangout for minor hoodlums, thieves and  
prostitutes.

b6  
b7C

Officers of Apache Enterprises are as follows:

[REDACTED]

[REDACTED] was interviewed under pretext on  
2/20/67, and advised that he is the [REDACTED] of the

b6  
b7C

3 - Bureau  
2 - Milwaukee  
2 - Miami  
RHH:jm  
(7)

92-303-72  
[Handwritten initials]

[REDACTED]

[REDACTED]

b6  
b7C

MM 92-988

bar at HIMMY WAZIG Restaurant, Ft. Lauderdale, Fla. [redacted]  
[redacted] Apache since 1/67, although he continues  
his residence in Ft. Lauderdale.

b6  
b7C

b6  
b7C

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA

Conduct and report on background of [redacted]

b6  
b7C



3/9/67

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3116)  
FROM: SAC, MILWAUKEE (94-316)  
SUBJECT: FRANK PETER BALISTRERI, aka.  
AR  
OO: Milwaukee

On 3/8/67, SA's CAROLYN M. REED and [redacted]  
[redacted] were in contact with [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

3 - Bureau AM RM  
4 - Milwaukee (1 -94-316)

[redacted]  
(1 - 92-222)  
(1 - 92-303)

CNR/bkc  
(7)

△

92-303-74

b7D

MI 92-316

The foregoing is submitted for the Bureau information. The informant advised that should he pick up any further pertinent information along the above lines, he will, of course, advise the Milwaukee Office accordingly.

3/10/67

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-6054)  
FROM: SAC, MILWAUKEE (92-283) -P-  
SUBJECT: LA CORA NOSTRA  
AB; CONSPIRACY  
OO: New York

On 3/8/67, SA's CARLYLE E. REED and [redacted] received the following information from [redacted] reliable in past, identified as a Milwaukee business man and close acquaintance of many Milwaukee hoodlums:

[redacted] LOUIS FANIG was pardoned several months ago by the Governor of Wisconsin after conviction for murder, sentenced to the state penitentiary, and parole in Wisconsin. [redacted]

[redacted]

[redacted]

3 - Bureau (AM) (RM)  
3 - Chicago (Regular Mail) (RM)  
3 - Miami (AM) (RM)  
3 - New York (AM) (RM)  
1 - 92-283

1 - 92-318  
1 - 92-314  
1 - 92-303

CRR/bb  
(14)

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b7D

b6  
b7C

92-303-76

92-303

MI 82-262

According to [REDACTED]

b7D

The foregoing is submitted for the information of the Bureau and for interested offices for any appropriate action in event there might possibly have been a hoodlum get-together or meeting at Miami Beach during the week ending 2/25/67.

CAUTION:

In view of the manner in which the informant obtained the above information, it should not be disseminated or

b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/23/67</b>	INVESTIGATIVE PERIOD <b>1/30/67 - 3/20/67</b>
TITLE OF CASE <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY c <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, dated 1/28/67.b6  
b7C

- P -

ENCLOSURES

TO BUREAU: Two copies of letterhead memorandum characterizing informants utilized in this report.

b7D

ADMINISTRATIVE

The following information is not being set forth in the details of the report in view of the fact that

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7324) (Enc. 2) (RM)

1 - USA, Milwaukee

② - Milwaukee (92-303)

92-303-79

b6  
b7C

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

- A -

RECD FOR ACCURACY  
DATE INDEXING AND  
INITIAL  
DATE

MI 92-303

On 3/8/67, SA'S CARLYLE N. REED and [REDACTED] were in  
contact with [REDACTED]

b6  
b7C  
b7D

The following information was obtained by the informant

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

INFORMANTS

REED.

MI T-1 is [REDACTED] who was contacted by SA CARLYLE N.

b7D

COVER PAGE

- B -

MI 92-303

MI T-2 is [ ] who was contacted by SA CARLYLE N. REED and SA [ ]

b6  
b7C  
b7D

MI T-12 is [ ] was ~~was~~ contacted by SA CARLYLE N. REED.

b7D

MI T-13 is [ ] who was contacted by SA'S [ ] and CARLYLE N. REED.

b6  
b7C  
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of LOUIS FAZIO.

COVER PAGE

- C\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of:

SA [REDACTED]

Office: MILWAUKEE

b6  
b7C

Date:

MARCH 24, 1967

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title:

LOUIS MARTIN FAZIO

Character:

ANTI-RACKETEERING

Synopsis:

FAZIO was pardoned by Governor KNOWLES of Wisconsin, in January, 1967. Informant advised [REDACTED]

b7D

- P -

DETAILS:At Milwaukee, Wisconsin

MI T-1 advised on [REDACTED]

b7D

Informant advised that [REDACTED]

b6  
b7C  
b7D



MI 92-303

[REDACTED]

b6  
b7C  
b7D

MI T-13 advised on January 17, 1967, [REDACTED]

[REDACTED]

b7D

MI T-1 advised on February 3, 1967, that LOUIS FAZIO

[REDACTED]

b6  
b7C  
b7D

MI T-2 advised on [REDACTED]

[REDACTED]

b6  
b7C  
b7D

Regarding FAZIO'S pardon, informant said [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

MI T-2 said that [REDACTED]

[REDACTED]

b7D

MI T-1 advised on [REDACTED]

[REDACTED]

b7D

III 92-303

III T-14 advised on March 8, 1967, that on March 3, 1967,

[REDACTED]

b7D

III T-2 advised on March 8, 1967,

[REDACTED]

[REDACTED]

b7D

III T-12 advised on March 10, 1967, that on Friday night,  
March 3, 1967,

[REDACTED]

[REDACTED]

b7D



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Milwaukee, Wisconsin**  
**March 24, 1967**

Title      **LOUIS MARTIN FAZIO**

Character   **ANTI-RACKETEERING**

Reference   **Report of SA [redacted] at**  
**Milwaukee, dated and captioned**  
**as above.**

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

92-303

Milwaukee, Wisconsin  
March 24, 1967

**LOUIS MARTIN FAZIO**  
**ANTI-RACKETEERING**

The following is a characterization of the informants used in the report of SA [redacted] at Milwaukee, dated and captioned as above:

b6  
b7C

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

MI T-12 is a hoodlum.

MI T-13 is a hoodlum who has a hoodlum background and associates with hoodlums.

MI T-14 is a hoodlum.

- 2 - Bureau (92-7324)
- 1 - Milwaukee (92-303)

JDW/ces

(3)



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (02-7324)

FROM : SAC, MIAMI (92-980) (RUC)

SUBJECT: LOUIS MARTIN FAZIO. Aka.;  
[redacted]  
ANTI-RACKETEERING  
(OO: MILWAUKEE)

DATE: 4/20/67

Re Miami airtel to Director, 2/21/67.

On 3/29/67, [redacted]

[redacted] Fort Lauderdale, Fla.,  
advised SA [redacted] that his files reflect a  
report relative to [redacted]  
[redacted] which was last  
brought up to date on 3/23/67, for Citgo Oil Co.

His employment was reflected as [redacted]

The above files note that he came to the  
Fort Lauderdale area from Kenosha, Wisconsin. His  
credit is satisfactory.

On 4/20/67, [redacted] Cal:-  
[redacted] advised SA [redacted] that [redacted]

[redacted] prints  
were forwarded to the FBI Identification Division and  
no prior record was found.

The following is [redacted] identifying data:

- 3 - Bureau
- ④ - Milwaukee
- 1 - Miami

WEK:klj  
(5)



92-303-81

SEARCHED <i>Re</i>	INDEXED <i>W</i>
SERIALIZED <i>W</i>	FILED <i>W</i>
1 1967	
MILWAUKEE	

*IN*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-988

Race  
Sex  
DOB  
POB  
Height  
Weight  
Hair  
Eyes  
Address



b6  
b7C

[redacted] advised [redacted]

b6  
b7C

[redacted] stated that [redacted] is a likeable person who enjoys a good reputation and who is "clean" as far as [redacted] knows. [redacted] stated that [redacted] how-  
ever he heard that [redacted] was trying to "clean up" the [redacted] recalled [redacted] discuss-  
ing possible employment [redacted] According to [redacted] took the offered position at the [redacted] merely because he got a better deal money wise.

The files of the Fort Lauderdale PD and the Broward County SO did not contain any reference to [redacted]

At the present time no further investigation is contemplated in this matter by the Miami Division.

Milwaukee, Wisconsin

May 31, 1967

LOUIS MARTIN FAZIO  
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA [redacted] at Milwaukee, dated and captioned as above:

b6  
b7C

MI T-1 is a hoodlum.

MI T-2 is an associate of hoodlums.

*MB*

JDW/pkc  
(3)

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

92-30383

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/31/67</b>	INVESTIGATIVE PERIOD <b>3/21 - 5/23/67</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>bk</b> <sup>b6</sup> b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA [redacted] at Milwaukee, 3/24/67.

b6  
b7C

- P -

ENCLOSURESTO BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

INFORMANTSMI T-1 is [redacted] who was contacted by  
SA CARLYLE N. REED.

b7D

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-7324) (Enc. 2) RM 1 - USA, Milwaukee 2 - Milwaukee (92-303)		92-303-	84
Dissemination Record of Attached Report		Notations	
		ROUTE [redacted]	
Agency		READ FOR ACCURACY <i>[Signature]</i>	
Request Recd.		MARK INDEXING AND	
Date Fwd.		INITIAL .....	
How Fwd.		DATE .....	
By			

b6  
b7C



MI 92-303

MI T-2 is [REDACTED] who was contacted by  
SA CARLYLE N. REED.

b7D

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow and report activities of  
LOUIS FAZIO.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6  
b7C

Date: 5/31/67

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

FAZIO continues to operate Fazio's Restaurant on 5th Street, Milwaukee, Wis. On 3/14/67 a party was held at Fazio's on 5th in celebration of LOUIS FAZIO's pardon by the Governor of Wisconsin.

- P -

## Details:

MI T-2 advised on May 17, 1967 that LOUIS FAZIO, [REDACTED] continues to operate Fazio's Restaurant on 5th in Milwaukee.

b6  
b7C

MI T-1 advised on March 20, 1967 that on March 14, 1967 [REDACTED]

b7D

1\*



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
May 31, 1967

Title            LOUIS MARTIN FAZIO

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted] at  
                 Milwaukee, dated and captioned  
                 as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, LOS ANGELES

DATE: 6/15/67

FROM: SAC, MILWAUKEE (92-158)

SUBJECT:

OO: LOS ANGELES

OO: MIAMI

On 6/8/67, [redacted] who is described as a businessman and acquaintance of hoodlums and who has furnished reliable information in the past, furnished the following information to SA's CARLYLE N. REED [redacted] at Milwaukee, Wisconsin:

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D

2 - Los Angeles (AM-RM)

2 - Chicago (Info)

2 - Miami

1 - San Francisco (AM-RM) (Info)

7 - Milwaukee (1-92-158)

(1-92-303)

(1-92-84)

CNR/kdb

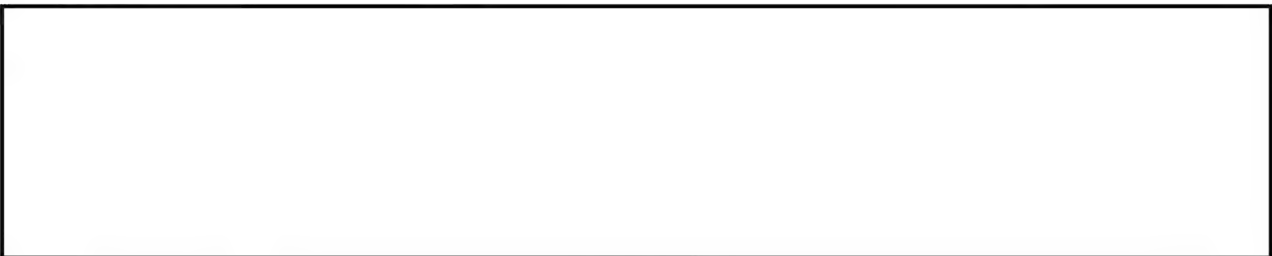
(14)

KQB

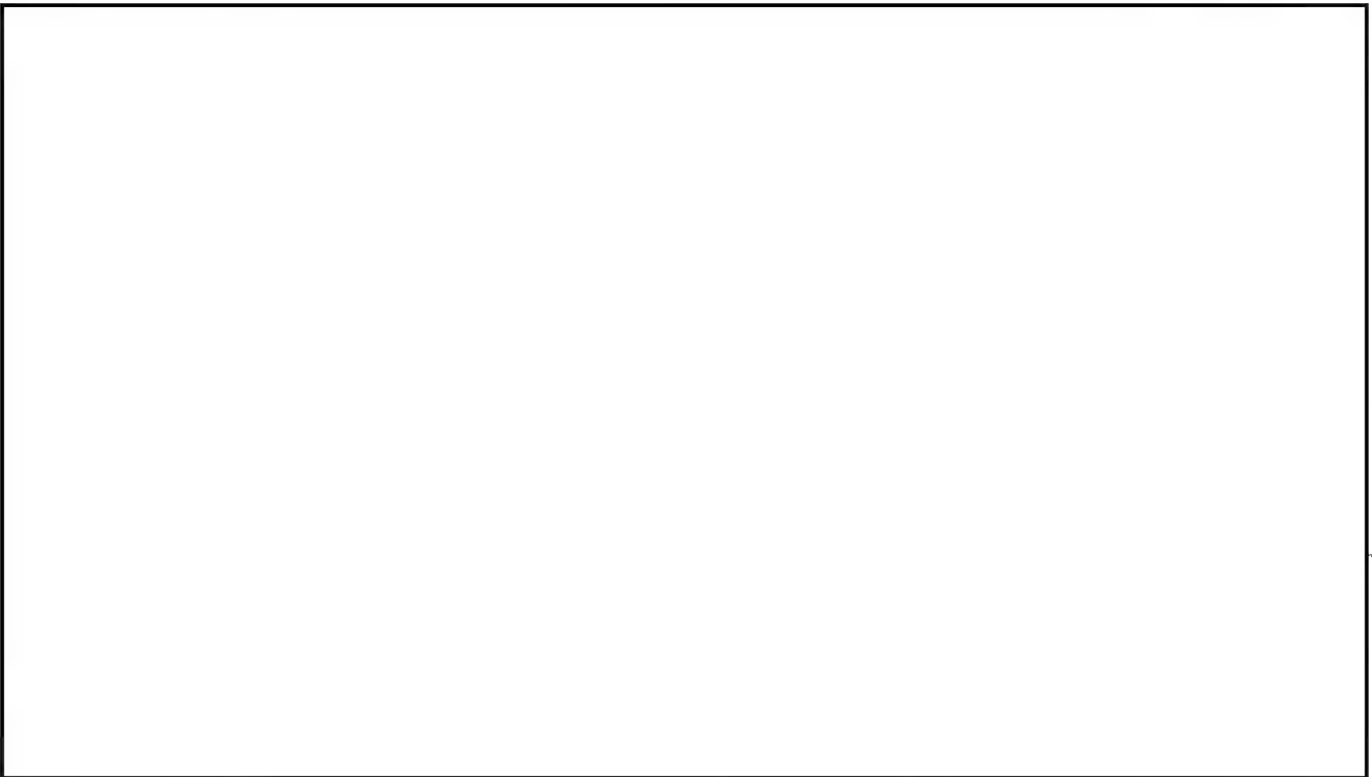
b6  
b7C  
b7D

92-303-85

MI 92-158

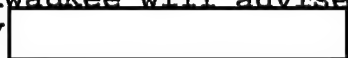
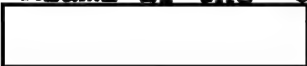


b6  
b7C  
b7D



b6  
b7C  
b7D

The above information is furnished for the interested offices, and any action deemed warranted. Milwaukee will advise Miami if the "Outfit" in Florida does actually



b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO SAC, LOS ANGELES

DATE: 6/22/67

FROM SAC, MILWAUKEE (92-158) RUC

SUBJECT

b6  
b7C

OO: Los Angeles

AT MILWAUKEE, WIS.

On May 31, 1967, [REDACTED] furnished the following information to SA CARLYLE N. REED:

b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

2 - Los Angeles (AM) (RM)

17- Milwaukee

1 - 92-158

1 - 92-84

1 - 92-464

① - 92-303

1 - 94-316

1 - 92-226

1 - 92-165

1 - 165-145

1 - 165-13

1 - 92-549

1 - 92-565

1 - 165-11

1 - 92-315

1 - 92-262

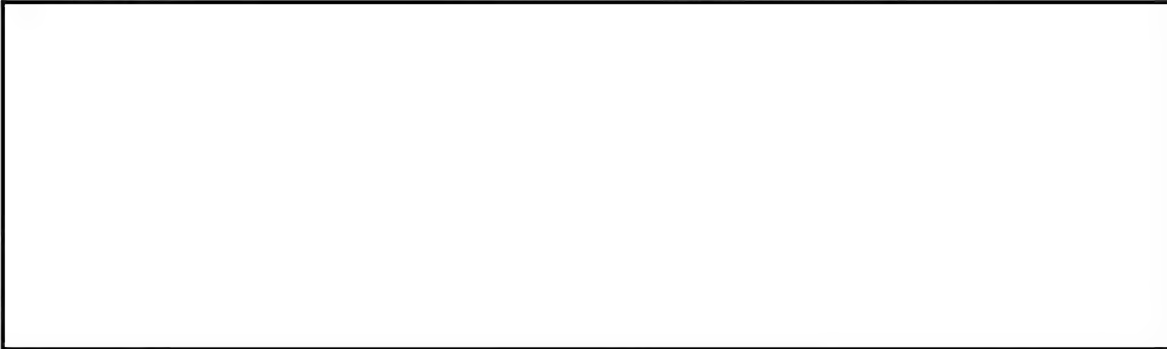
CNR/bb  
(19)

b7D

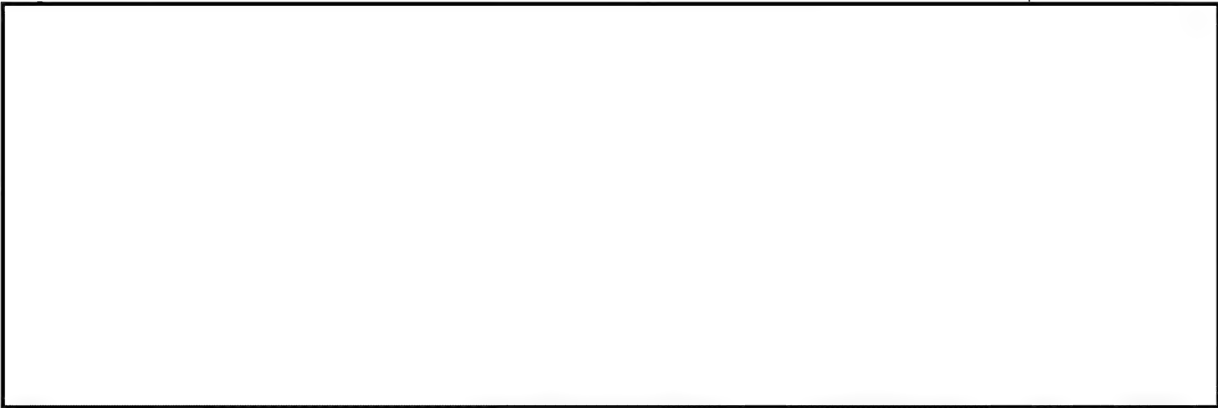
AM

92-303-87

MI 92-158



b6  
b7C  
b7D



b6  
b7C  
b7D

-----  
[redacted] is described as a hoodlum who has  
furnished reliable information in the past.

b7D

INFORMATION FURNISHED BY [redacted] should not  
be disseminated or otherwise utilized such as in interviews  
unless it is suitably paraphrased to fully protect informant  
identity especially with reference to the LCN and pinpointing  
him. This informant's personal safety could be jeopardized  
if he were to be compromised.

b7D

Milwaukee, Wisconsin  
July 28, 1967

**LOUIS MARTIN FAZIO**  
**ANTI-RACKETEERING**

The following is a characterization of the informants used in the report of SA [redacted] at Milwaukee, dated and captioned as above:

b6  
b7C

MI T-1 is a hoodlum.

MI T-4 is an associate and acquaintance of hoodlums.

MI T-13 is a hoodlum.

*M*  
"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

92-303-89



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date:

SA [REDACTED]  
JULY 23, 1967

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

Informant advised [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

- P -

MI 92-303

DETAILS:

At Milwaukee, Wisconsin

MI T-4 advised on [REDACTED]

b6  
b7C  
b7D

MI T-13 advised on June 8, 1967, that he had seen LOUIS FAZIO at his restaurant several weeks prior to that time and that FAZIO seemed to be doing quite well - business wise.

b6  
b7C  
b7D

MI T-1 advised on [REDACTED]

MI T-1 advised on [REDACTED]

b6  
b7C  
b7D

NY 92-303

Informant stated all of the above,

b6  
b7C  
b7D



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
July 28, 1967

Title            LOUIS MARTIN FAZIO

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted] at  
Milwaukee, dated and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/28/67</b>	INVESTIGATIVE PERIOD <b>5/24 - 7/24/67</b>
TITLE OF CASE <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>	TYPED BY ces <sup>b6</sup> <sub>b7C</sub>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, dated 5/31/67.b6  
b7C

- P -

ENCLOSURESTO BUREAU:

Two copies of letterhead memorandum characterizing informants utilized in this report.

## COVER PAGE

- A -

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>M</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-303- <del>88</del> 90	
3 - Bureau (92-7324) (Enc. 2) (RM)			
1 - USA, Milwaukee			
② - Milwaukee (92-303)			
<i>ces</i>			

Dissemination Record of Attached Report					Notat
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

ROUTE TO  
 READ FOR ACCURACY  
 MARK INDEXING AND  
 INITIAL *W*  
 DATE

b6  
b7C

MI 92-303

INFORMANTS

N. REED. MI T-1 is [redacted] who was contacted by SA CARLYLE

b7D

N. REED and MI T-4 is [redacted] who was contacted by SA'S CARLYLE

b7D

MI T-13 is [redacted] who was contacted by SA [redacted]

b6

b7C

LEADS

b6

b7C

b7D

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of LOUIS FAZIO.

COVER PAGE

- B\* -

Milwaukee, Wisconsin  
September 27, 1967

**LOUIS MARTIN FAZIO**  
**ANTI-RACKETEERING**

The following is a characterization of the informants used in the report of SA [redacted] at Milwaukee, dated and captioned as above.

b6  
b7c

MI T-1 is a Milwaukee hoodlum.

MI T-14 is a Milwaukee hoodlum.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

*MJ*

92-303-911

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/27/67</b>	INVESTIGATIVE PERIOD <b>7/25/67 - 9/20/67</b>
TITLE OF CASE <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>	TYPED BY <b>els</b> <sup>b6</sup> <sup>b7C</sup>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee dated 7/28/67.<sup>b6</sup>  
<sup>b7C</sup>

P -

ENCLOSURESTO BUREAU:

Two copies of letterhead memorandum characterizing informants utilized in this report.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

**3-Bureau (92-7324) (Encls 2) (RM)**

**1-USA, Milwaukee Sent 9/28/67**

**2-Milwaukee (92-303)**

*[Signature]*

DO NOT WRITE IN SPACES BELOW

ROUTE 1

READ FOR ACCURACY *[Signature]*

MARK INDEXING AND

INITIAL.....

DATE.....

<sup>b6</sup>  
<sup>b7C</sup>**92-303-92**

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- X -  
COVER PAGE



MI 92-303

INFORMANTS

MI T-1 is [redacted] who was contacted by  
SA CARLYLE N. REED;

b7D

MI T-14 is [redacted] who was contacted by  
SA [redacted] and SA CARLYLE N. REED.

b6  
b7C  
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report the  
activities of LOUIS FAZIO.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]  
Date: September 27, 1967

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI- RACKETEERING

Synopsis: LOUIS FAZIO continues to operate Fazio's  
Restaurant on 5th Street, Milwaukee.

- P -

DETAILS: MI T-14 advised on [REDACTED]

b6  
b7C  
b7D

MI T-1 on September 19, 1967 furnished no information concerning activities of LOUIS FAZIO.

- 1\* -



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
September 27, 1967

In Reply, Please Refer to  
File No.

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at  
Milwaukee, dated and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, LOS ANGELES

10/23/67

SAC, MILWAUKEE (92-158) - RUC -

[REDACTED]

aka

AR

00: Los Angeles

b6  
b7C

AT MILWAUKEE, WISCONSIN

On 10/9/67, the following information was furnished to SA CARLYLE N. REED and SA [REDACTED] by [REDACTED] who is described as a hoodlum who has furnished reliable information in the past:

b6  
b7C  
b7D

[REDACTED]

2 - Los Angeles (RM)  
2 - Milwaukee (92-158)  
(1 - 92-303)

CNR/kaj  
(6)

[REDACTED]

[REDACTED]

b7D

b6  
b7C

92-303-45

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/29/67</b>	INVESTIGATIVE PERIOD <b>9/28-11/28/67</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>mk</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  Milwaukee, 9/27/67.

-P-

INFORMANTSMI T-1 is  who was contacted by SA CARLYLE N. REED.MI T-12 is  who was contacted by SA CARLYLE N. REED.MI T-13 is  who was contacted by SA 

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
-----------------------------	-------------------------	------------------------------	--

COPIES MADE:	3-Bureau (92-7324) RM	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	92-303-98
	1-USA, Milwaukee		
	②-Milwaukee (92-303)		

ROUTE TO

READ FOR ACCURACY *[Signature]*

MARK INDEXING AND

INITIAL

DATE

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 92-303

LEADS

MILWAUKEE DIVISION - AT MILWAUKEE, WIS.

Will continue to follow and report the activities of LOUIS FAZIO.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6  
b7C

Date: 11/29/67

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis:

On 9/29/67 FAZIO [REDACTED]

MI T-1 advised

on 10/17/68 [REDACTED]  
[REDACTED]b6  
b7C  
b7D

-P-

Details: MI T-1 advised on October 2, 1967 [REDACTED]  
[REDACTED]

b7D

MI T-12 advised on October 9, 1967 [REDACTED]  
[REDACTED]b6  
b7C  
b7D

MI T-1 advised on October 17, 1967 that LOUIS FAZIO is one of the operators of the "Office," a bookmaking operation.

MI T-13 advised on November 16, 1967 he had no current information concerning the activities of LOUIS FAZIO.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
November 29, 1967

Title            LOUIS MARTIN FAZIO

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted] at  
Milwaukee, dated and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/25/68</b>	INVESTIGATIVE PERIOD <b>11/30/67-1/23/68</b>
TITLE OF CASE <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>	TYPED BY b6 mclb7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, 11/29/67.b6  
b7C

- P -


INFORMANTSMI T-1 is  who was contacted by SAs CARLYLE N. REED and DANIEL E. BRANDT.

b7D

MI T-13 is  who was contacted by SA b6  
b7C  
b7DLEAD

MILWAUKEE DIVISION

ACCOMPLISHMENTS: NONE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ NoAPPROVED SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- 3 - Bureau (9297324) (RM)  
 1 - USA, Milwaukee  
 ② - Milwaukee (92-303)
- mem*

DO NOT WRITE IN SPACES BELOW

92-303-105

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

## Notations

RE:

RE: ACCUSACY *W*

RE: INDEXING AND

IF SERIAL

DATE: *1/25/68*

b6  
b7C

MI 92-303

At Milwaukee, Wisconsin

Will continue to follow and report activities  
of LOUIS FAZIO.

COVER PAGE - B\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: JANUARY 25, 1968

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

Synopsis: On 11/9 or 10/67 [REDACTED]  
[REDACTED]

b7D

- P -

MI 92-303

DETAILS:

MI T-1 advised on [REDACTED]

b7D

MI T-13 advised on January 13, 1968, that he had no other information concerning LOUIS FAZIO other than the fact that he continued to operate FAZIO's on Fifth in Milwaukee along with his brothers.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
January 25, 1968

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated  
and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/22/68</b>	INVESTIGATIVE PERIOD <b>1/26 - 3/22/68</b>
TITLE OF CASE <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>	TYPED BY <b>bkc</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, 1/25/68.b6  
b7C

- P\*-

INFORMANTSMI T-1 is  who was contacted by  
SA's CARLYLE, N. REED and DANIEL E. BRANDT.

b7D

MI T-13 is  who was contacted by  
SA b6  
b7C  
b7D

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7324) RM  
1 - USA, Milwaukee  
(2) - Milwaukee (92-303)

ROUTE TO 

READ FOR ACCURACY.....

MARK INDEXING AND

INITIAL.....

DATE.....

b6  
b7C

## Dissemination Record of Attached B

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 92-303

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow and report activities  
of LOUIS FAZIO.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

Milwaukee

b6

Date:

3/22/68

b7C

Field Office File #:

MI 92-303

Bureau File #:

92-7324

Title:

LOUIS MARTIN FAZIO

Character:

ANTI-RACKETEERING

Synopsis:

Informants advised LOUIS MARTIN FAZIO continues to operate Fazio's on Fifth along with his brothers.

- P\* -

Details:

MI T-1 advised on March 15, 1968, that he had no information concerning the activities of LOUIS FAZIO other than the fact that he continues to operate the restaurant Fazio's on Fifth [REDACTED]

b6

b7C

MI T-13 advised on March 20, 1968, that LOUIS FAZIO continues to operate the restaurant Fazio's on Fifth with [REDACTED]

1\*





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

March 22, 1968

In Reply, Please Refer to  
File No.

Title        **LOUIS MARTIN FAZIO**

Character   **ANTI--RACKETEERING**

Reference   **Report of SA [REDACTED]  
dated and captioned as above.**

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

Date 8/5/68

A spot check of downtown Milwaukee night spots was conducted on the evening of July 29, 1968.

[redacted] was observed at Fazio's-on-Fifth in the dining room at approximately 7:45 p.m. He appeared to have finished dinner and was having coffee at a table near the entrance to the dining room. [redacted] was joined at approximately 8:15 p.m. by LOUIS FAZIO. Also observed in conversation with both FAZIO and [redacted] was an unidentified white male, age early 50s, grey balding hair, height 5 feet 10 inches, weight 185 pounds, complexion ruddy, build medium.

b6  
b7C

During a spot check of the Brass Hall, North 3rd Street, Milwaukee, at approximately 9:30 p.m., it was noted that a different crew of bartenders was working behind the bar than were there when this night club was previously observed. [redacted] was observed sitting near the front cash register.

b6  
b7C

[redacted] arrived at approximately 10 p.m. [redacted] who has been identified in the past as [redacted] was on the [redacted] arrived. As [redacted] passed near the stage, [redacted] remarked. [redacted] and he replied, [redacted]

[redacted] were observed tending bar at the Downtowner, a strip joint on North 3rd and Wells Streets.

b6  
b7C

MILWAUKEE

COPIES 6DATE 11-8-68File # 92-303-100On 7/29/68 at Milwaukee, Wis.bSA [redacted]Date dictated 8/2/68

MI 105-13

8/2/68

b6  
b7C

SAC, Milwaukee (165-13)

8/5/68

SA DANIEL E. BRANDT -P-

[REDACTED]

ITWI

An FD-302 has been prepared re observations conducted by Bureau Agents on 7/29/68 at the downtown night spots in Milwaukee.

Copies have been designated for Milwaukee files:

92-303  
92-508  
92-165  
92-554  
92-473

MI 165-13

cc: 92-303

92-508  
92-165  
92-554  
92-473

DEB:mk  
(6)

92-303-109

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1968	
FBI - MILWAUKEE	
[REDACTED] RAL	

b6  
b7C

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/6/68</b>	INVESTIGATIVE PERIOD <b>3/23 - 11/4/68</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>duz</b> <span style="float: right;">b6 b7C</span>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEMilwaukee report of SA   3/22/68. b6  
b7C

✓ P\* -

INFORMANTSMI T-1 is   who was contacted by  
SA DANIEL E. BRANDT. b7DMI T-12 is   who was contacted by  
SA DANIEL E. BRANDT.MI T-2 is   who was contacted by SA  
DANIEL E. BRANDT.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; font-size: 1.5em;">92-303-115</div>	
3 - Bureau (92-7324) (RM) 1 - USA, Milwaukee ② - Milwaukee (92-303)		<div style="border: 1px solid black; padding: 10px; text-align: center;">- A -</div>	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 92-303

SA [ ] MI T-13 is [ ] who was contacted by

b6  
b7C  
b7D

LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will continue to follow and report activities  
of LOUIS FAZIO.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: November 6, 1968

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-303

Bureau File #: 92-7324

Title: LOUIS MARTIN FAZIO

Character: ANTI-RACKETEERING

b6  
b7C  
b7D

Synopsis:

[REDACTED]

- P\* -

## DETAILS:

MI T-1 advised on [REDACTED]

b7D

[REDACTED]

MI T-12 advised on March 28, 1968, that LOUIS  
FAZIO [REDACTED]b6  
b7C  
b7D

[REDACTED]

MI 92-303

T-2 advised on April 5, 1968, that

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

T-1 advised on June 20, 1968, that BIAGGIO JENNARO

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

T-2 advised on

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
November 6, 1968

*In Reply, Please Refer to  
File No.*

Title LOUIS MARTIN FAZIO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]  
dated and captioned as  
above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



b SAC, Miami (92-353)

1/7/69

SAC, Milwaukee (92-362)

LA COSA NOSTRA  
RE - CONSPIRACY

On 1/2/69 [redacted] furnished the following information  
to SA DANIEL E. BRANDT:

b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

UNLESS NO CIRCUMSTANCES SHOULD ABOVE INFORMATION BE  
DISSEMINATED OUTSIDE OF BUREAU OR UTILIZED IN CONNECTION  
WITH ANY INTERVIEW OR ONLY A FEW INDIVIDUALS ARE AWARE  
OF THIS INFORMATION, AND DISSEMINATE INFORMATION TO OTHERS  
UNDER PENALTY OF CONSPIRACY.

3-Miami [redacted]

1-Chicago (92-1180) (info) [redacted]

4-Milwaukee (92-362;

[redacted] 64-314, 92-363)

EDB:mk

(3)

b6  
b7C  
b7D

221

92-363-118

SAC, MILWAUKEE (165-46)

4/8/69

SA DANIEL E. BRANDT

[REDACTED]  
ITWI

OO: MILWAUKEE

On 3/26/69, [REDACTED] Internal Revenue Service, Intelligence Division, Milwaukee, telephonically furnished the following information to SA DANIEL E. BRANDT:

[REDACTED] is residing with [REDACTED]

[REDACTED] understood that [REDACTED] was possibly helping [REDACTED] in a bookmaking operation and was making the collections and payoffs for [REDACTED] advised that in the past [REDACTED] was now possibly is [REDACTED] had made the payoffs and collections for [REDACTED]

[REDACTED] said that since [REDACTED] a known bookmaker in Milwaukee, has been in Florida, he heard that [REDACTED] was taking some of [REDACTED] action. He also knew that [REDACTED] with LOUIS FAZIO.

1 - 165-46

1 - 92-303

DEB/kdb  
(3)

92-303-123  
SEARCHED INDEXED  
SERIALIZED FILED

[REDACTED]  
Info

SAC, MILWAUKEE (165-46)

4/30/69

SA [REDACTED]

b6  
b7C

[REDACTED]

On 4/29/69, [REDACTED]

b6  
b7C

[REDACTED] made available

a confidential report prepared by [REDACTED]  
which involved an interview with [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

1 - 165-46  
① - 92-303

DPJ:rah  
(2)

92-303-124

[REDACTED]

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (RM)

Report of:  
Date:SA [REDACTED]  
June 9, 1969

Office: Milwaukee

b6  
b7C

Field Office File #:

92-303

Bureau File #:

92-7324

Title:

LOUIS MARTIN FAZIO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

b6  
b7C  
b7D

-P\*-

Details:

MI T-1 advised on [REDACTED]

[REDACTED]

b6  
b7C  
b7D

MI T-2 advised on [REDACTED]

[REDACTED]

b6  
b7C  
b7D

MI 92-303

[redacted] was involved recently with [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] recently told [redacted] LOUIS  
FAZIO, in Milwaukee, [redacted]  
[redacted]

b6  
b7C  
b7D

MI T-14 advised on [redacted] that

[redacted]

b6  
b7C  
b7D

MI T-1. on March 13, 1969. advised he had

[redacted]

b7D

MI T-13 advised on March 14, 1969. he had

[redacted]

b6  
b7C  
b7D

MI T-2 advised on [redacted] he had

[redacted]

b6  
b7C  
b7D

MI T-1 advised on [redacted]

[redacted]

b6  
b7C  
b7D

MI 92-303

MI T-13 and MI T-14, on June 2, 1969, furnished no information concerning activities of LOUIS FAZIO.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
June 9, 1969

Title

LOUIS MARTIN FAZIO

Character

ANTI-RACKETEERING

Reference

Report of  
Special Agent   
dated and captioned as above  
at Milwaukee

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/9/69</b>	INVESTIGATIVE PERIOD <b>12/3/68 - 6/2/69</b>
TITLE OF CASE  <b>LOUIS MARTIN FAZIO, aka</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>dsw</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CReference

Report of SA [redacted] dated 11/16/68 at  
Milwaukee.

b6  
b7C

- P\* -

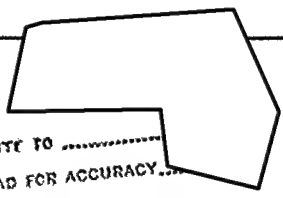
Informants

MI T-1 is [redacted] who was contacted by  
SA DANIEL E. BRANDT  
MI T-2 is [redacted] who was contacted by  
SA BRANDT.  
MI T-13 is [redacted] who was contacted by  
SA [redacted]

b7D

b7D

b6  
b7C  
b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	
APPROVED <i>RNP</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-7324) (RM)						92 303 127		
1 - U. S. Attorney, Milwaukee (RM)						SEARCHED.....INDEXED..... SERIALIZED.....FILED.....		
2 - Milwaukee (92-303)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By						ROUTE TO ..... READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....		

b6  
b7C

COVER PAGE



MI 92-303

Informants (continued)

SA  MI T-14 is  who was contacted by

b6  
b7C  
b7D

Leads

MILWAUKEE:

AT MILWAUKEE, WIS.

Will continue to follow and report the activities  
of LOUIS FAZIO.

- B\* -

COVER PAGE

F B I

Date: 6/23/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: SAC, LOS ANGELES (92-357)  
FROM: SAC, MILWAUKEE (92-158) (P).  
SUBJECT: [REDACTED]  
AR

b6  
b7C

Re Los Angeles letter to Birmingham, 6/5/69.

Wisconsin phone numbers which were called from phone at Cockatoo Inn and Motel, Hawthorne, California, or home phone of [REDACTED] as listed in referenced letter are set forth below with subscriber's identity and known connection with hoodlum and gambling elements within the Milwaukee Division.

b6  
b7C

[REDACTED]

[REDACTED]

b6  
b7C

- 2 - Los Angeles  
⑧ - Milwaukee (92-158)  
    (1 - 92-303)  
    (1 - 92-717)  
    (1 - 94-316)  
    (1 - 165-13)  
    (1 - 165-45)  
    (2 - 165-NEW [REDACTED])

DPJ:duz

(10)

92-303-128

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1969	
FBI - MILWAUKEE	

[REDACTED] W

b6  
b7C

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

MI 92-158

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

374-6232  
LOUIS FAZIO  
3805 North Humboldt

[redacted] member of Milwaukee restaurant family who was pardoned by Wisconsin Governor, in 1964 of murder charge. LOUIS FAZIO is subject of Milwaukee file 92-303, and is a known associate of Milwaukee LCN members but is not a member himself.

MI 92-158

b6  
b7C

b6  
b7C

782-4551  
Aliota's Bluemound  
19165 West Bluemound

Restaurant frequented by Milwaukee hoodlums.

b6  
b7C

276-9770  
Fazio's Restaurant  
1601 North Jackson

Restaurant owned by Milwaukee Fazio family.  
Known hangout for hoodlums and LCN members.

b6  
b7C

MI 92-158

b6  
b7C

273-0968  
The Scene  
624 North 2nd

Milwaukee night spot owned by LCN Boss  
FRANK BALISTRERI.

464-4069  
JOSEPH BALISTRERI  
3043 North Shephard

Home phone number of Milwaukee LCN Boss  
FRANK BALISTRERI.

273-9076  
King's IV  
722 North Water Street

Local night spot owned by LCN Boss FRANK  
BALISTRERI.

At Madison, Wisconsin

266-221  
State of Wisconsin  
Department of Administration

At Sheboygan, Wisconsin:

452-6465  
Modern Monument  
1614 Indiana Avenue

At Waterford, Wisconsin

b6  
b7C

MI 92-158

b6  
b7C  
b7D

EXTREME CAUTION SHOULD BE UTILIZED IN  
HANDLING ABOVE INFORMATION AND IT SHOULD  
NOT BE DISSEMINATED OUTSIDE OF THE  
BUREAU UNLESS PARAPHRASED IN SUCH AS  
MANNER AS TO PROTECT THE IDENTITY OF  
A VALUABLE MILWAUKEE INFORMANT.

b6  
b7C  
b7D

LEADS

THE LOS ANGELES DIVISION

Advise Milwaukee of the types of gambling activities believed being handled by phone from the Cockatoo Inn.

Submit FD 302 setting forth dates and times

b6  
b7C

MI 92-158

THE MILWAUKEE DIVISION

At Waterford, Wisconsin:

[REDACTED] Will conduct credit and criminal check on

b6  
b7C

At Milwaukee, Wisconsin:

Will open new 165 case on [REDACTED]  
and determine if he is connected in gambling activities  
which would place him in violation of Federal law.